A B C D E F G H I J K L M N O P Q R S T U V W X Y Z A **Academic Affairs Council Academic Policy Council** Academic Scholarship Committee Achievement Awards Committee, Faculty Achievement Record Committee, Faculty Across-the-University Writing Program Committee ADA Compliance and Oversight Committee Admissions Standards and Applications Committee Alpha Chi Committee Animal Care Facility Committee (see Institutional Animal Care and Use Committee) Archives Committee, University **Athletics Advisory Council** B Bearkat OneCard Advisory Committee **Benefits Committee** Black History Month Committee (See Intercultural Awareness Committee) **Budget Committee Calendar Committee** Campus Art Review Committee Centennial Scholarship Committee Classroom and Office Assignment Committee **Convocations Committee Copyright Committee** Core Curriculum Assessment Committee Credit by Examination, Committee on **Curriculum Committee Customer Satisfaction Committee** D **Development Leave Committee, Faculty** Distinguished Lecturer Series Committee Distinguished Professor Review Committee **Diversity Committee, Faculty Doctoral Advisory Committee** ${f E}$ Educator Preparation Admissions Board **Educator Preparation Council Emeritus Evaluation, Faculty Committee for Evaluation Committee, Faculty Excellence in Teaching Committee** G **Graduate Council Grievance Committee, Faculty** H Handbook Advisory Committee, Faculty Hispanic Heritage Committee (See Intercultural Awareness Committee) **Homecoming Steering Committee Honors Program Committee** Ι Information Technology Resource Council Institutional Animal Care and Use Committee Institutional Effectiveness Committee Intercultural Awareness Committee International Programs and Activities Committee L **Lowman Student Center Board of Directors** M **Management Information Data Base Committee Medical Services Advisory Committee** N **Newton Gresham Library Committee** Nonresident Classification Review Committee P Parking Appeals Committee **Patent Committee**

President's Cabinet

Protection of Human Subjects, Committee for

R

Registration Committee Research Council

Ring Committee

ROTC Advisory Committee

S

Safety Committee **Staff Evaluation Committee**

Staff Excellence Award Committee

Standing Faculty Tenure Committee

Strategic Planning Committee Student Disciplinary Hearing Committee

Student Financial Aid Appeals Committee

Student Life Admissions Screening Committee

Student Organizations Board Student Recruitment and Retention Committee

Student Service Fee Advisory Committee

T

THEA (TASP) Committee Tenure Advisory Committee, Faculty

Tenure Hearing Committee, Faculty

U

Underrepresented Minority Faculty Populations Committee University Faculty Senate

 \mathbf{W}

Wellness Program Committee

Who's Who Selection Committee

Women's Advisory Committee, Faculty

ACADEMIC AFFAIRS

ACADEMIC AFFAIRS COUNCIL

Appointed by: Provost and Vice President for Academic Affairs

Reports to: Provost and Vice President for Academic Affairs

7

Number of Members: 63
Faculty 56

Purpose. Serves in an advisory capacity to the Provost and Vice President for Academic Affairs; provides a forum for the discussion of academic matters; serves as an initial academic policy development and review body as requested by the Vice President for Academic Affairs; and provides a forum for communicating more effectively on all academic concerns.

Appointments. Appointments made by Provost and Vice President for Academic Affairs.

Chair

Staff

<u>David E. Payne</u> Provost and Vice President for Academic Affairs

College of Arts and Sciences

Jaimie Hebert Dean

Dana NicolayAssociate DeanTamara CookAssociate DeanKeri RogersAssociate Dean

<u>Stanley Kelley</u> Acting Chair, Department of Agricultural and Industrial Sciences

Tony Shipp Chair, Department of Art

Matthew P. Rowe Chair, Department of Biological Sciences

Richard NormanChair, Department of ChemistryPeter CooperChair, Department of Computer ScienceChris BaldwinChair, Department of Geography and GeologyKen SmithChair, Department of Mathematics and Statistics

Chair, School of Music

Rex IshamChair, Department of PhysicsPenelope HasekoesterChair, Department of Theatre and Dance

Jennifer PontiusCoordinator, DanceBrian CooperCoordinator, GeologyDoug UllrichCoordinator, Technology

College of Business Administration

James Bankhead

R. Dean Lewis Dean

<u>Leroy Ashorn</u> Associate Dean

<u>Valerie Muehsam</u> Assistant Dean

Phillip Morris Chair, Department of Accounting

Don FreemanChair, Department of Economics and International BusinessJoe JamesChair, Department of General Business and FinanceRoger AbshireChair, Department of Management and Marketing

College of Criminal Justice

Vincent J. Webb Dean

<u>Janet Mullings</u>
Associate Dean

<u>Holly Miller</u>
Assistant Dean

<u>Victoria Titterington</u>
Assistant Dean

College of Education

John M. de Castro

Genevieve Brown Dean

Karen Smith Associate Dean

Charlene Crocker Chair, Department of Curriculum and Instruction

Beverly Irby Chair, Department of Educational Leadership and Counseling

Alice Fisher Chair, Department of Health and Kinesiology

Mary Robbins Chair, Department of Language, Literacy and Special Populations

Mary Berry Chair, Department of Library Science

Dean

College of Humanities and Social Sciences

<u>Kandi Tayebi</u> Associate Dean

<u>Terry Thibodeaux</u> Associate Dean

William Bridges Chair, Department of English

Debra Andrist Chair, Department of Foreign Language

Terry Bilhartz Chair, Department of History

<u>Christopher White</u>

Acting Chair, Department of Mass Communication

<u>John Holcombe</u>

Acting Chair, Department of Political Science

John HolcombeActing Chair, Department of Political ScienceJ. D. RagsdaleChair, Department of Communication StudiesAlessandro BonannoChair, Department of Sociology

<u>Janis White</u>

Chair, Department of Family and Consumer Sciences

Donna Desforges

Chair, Department of Psychology and Philosophy

Frank Fair Coordinator, Philosophy

Other Members

<u>Trevor Thorn</u>
Director, Undergraduate Admissions

<u>Rita Caso</u>
Director, Institutional Research

Richard F. Eglsaer Associate Vice President for Academic Affairs

William Fleming Executive Director, Student Advising and Mentoring Center

Ann Holder Director, Newton Gresham Library

LTC Rick King Chair, Department of Military Science

Mitchell Muehsam
Dean of Graduate Studies/Associate Vice President for Academic Affairs

Keith Jenkins
Associate Vice President for Facilities and Operations

Gordon Plishker
Associate Vice President for Science and Technology
Richard Ward
Associate Vice President for Research and Special Programs

<u>Teresa Ringo</u> Registrar

<u>Eugene Young</u> Director,

Eugene Young Director, Honors Program

Mark Adams Associate Vice President to

Mark Adams Associate Vice President for Information Resources

<u>Debra Price</u>
Chair, University Faculty Senate
Christopher Whitaker
Chair, Student Government Association

Correct as of November 2007

ACADEMIC AFFAIRS

ACADEMIC POLICY COUNCIL

Appointed by: Provost and Vice President for Academic Affairs

Reports to: Provost and Vice President for Academic Affairs

21

Number of Members:

Purpose. Serves as the chief academic administrative policy advisory body to the Provost and Vice President for Academic Affairs in matters relating to academic budgeting, curriculum revision and development, academic program planning, faculty personnel matters, academic standards, graduate program, and faculty research; serves as the forum for the final review and discussion of policies, procedures, and practices which involve collaboration and coordination among and between the academic colleges; and receives reports and recommendations from the Graduate Council, the Research Council, the Academic Affairs Council, the University Faculty Senate, and university committees which address academic policy and procedural matters.

Appointments. Appointments made by the Provost and Vice President for Academic Affairs; indefinite terms.

Chair

<u>David E. Payne</u> Provost and Vice President for Academic Affairs

Members

Mark Adams Associate Vice President for Information Resources

Genevieve Brown Dean, College of Education

Rita Caso Director, Institutional Research and Assessment

<u>Peter Cooper</u> Chair, Department of Computer Science (Chair Representative)

John M. de Castro Dean, College of Humanities and Social Sciences

Richard F. Eglsaer Associate Vice President for Academic Affairs

William Fleming Executive Director, Student Advising and Mentoring Center

<u>Jaimie Hebert</u> Dean, College of Arts and Sciences

<u>Ann Holder</u> Director, Newton Gresham Library

Keith Jenkins Associate Vice President for Student Services

R. Dean Lewis

Dean, College of Business Administration

Mitchell Muehsam Dean of Graduate Studies/Associate Vice President for Academic Affairs

<u>Debra Price</u> Chair, University Faculty Senate

<u>Teresa Ringo</u> Registrar

<u>Trevor Thorn</u> Director, Undergraduate Admissions

Richard Ward

Associate Vice President for Research and Special Programs

<u>Vincent J. Webb</u> Dean, College of Criminal Justice

Christopher Whitaker President, Student Government Association

Gene Young Director, Honors Program

Correct as of November, 2007

ACADEMIC AFFAIRS

ACADEMIC SCHOLARSHIP COMMITTEE

Appointed by: President

Reports to: Provost and Vice President for Academic Affairs

Number of Members: 5

Faculty 1

Ex officio 1

Staff 3

Purpose. Serves to comply with state requirements and provides a modicum of control and standardization for the awarding of all academic scholarships at Sam Houston State University.

Appointments. The President makes all appointments; committee is a standing committee comprised of the Associate Vice President for Academic Affairs who serves as the Chair; members include the Dean of Graduate Studies, the Director of Undergraduate Admissions and the Director of the Honors Program; a representative from the Scholarship Office serves as an ex-officio member; indefinite terms.

Chair

Richard F. Eglsaer Associate Vice President for Academic Affairs

Members

Mitchell J. Muehsam Dean of Graduate Studies

Trevor Thorn Director, Undergraduate Admissions

Eugene Young Director, Honors Program

Ex officio Member

Norma Buxkemper Scholarship Office Representative

Correct as of May, 2006

Sam Houston State University

ACADEMIC AFFAIRS

ACHIEVEMENT AWARDS COMMITTEE, FACULTY

Appointed by: President

Reports to: Provost and Vice President for Academic Affairs

Number of Members: 7

Faculty 7

Purpose. Encourages research and service at all levels within the University Faculty and provides recognition for such performance; determines the criteria by which monetary awards and possibly other forms of recognition are to be given to faculty members who display excellence in research and in service to the University community; and determines the recipients of a \$5,000 monetary award for excellence in research and of a \$5,000 monetary award for excellence in service to the University community. Members of the committee are not eligible for nomination.

Appointments. The President makes all appointments from University Faculty Senate nominations; Chair is elected by the committee members; committee consists of seven members serving two-year terms expiring at the end of the fiscal year (three members to rotate off the committee in odd-numbered years and four members to rotate off the committee in even-numbered years).

Term for Chair expires August 31, 2008:

To be elected Chair

Terms expire August 31, 2008:

William Jasper Arts and Sciences

David Burris Arts and Sciences

Fidel Gonzalez Business Administration

Chris Wilson Humanities and Social Sciences

Terms expire August 31, 2009:

Sharon Lynch Education

Furjen Deng Humanities and Social Sciences

Brian Cooper Arts and Sciences

Correct as of September, 2007

Sam Houston State University

ACADEMIC AFFAIRS

ACHIEVEMENT RECORD COMMITTEE, FACULTY

Appointed by: President

Reports to: Provost and Vice President for Academic Affairs

Number of Members: 9

Faculty 8

Ex officio 1

Purpose. Oversee the production of an annual report of faculty research and creative activities; solicit faculty reports of such activities and choose, edit, and prepare these for publication; establish deadlines for faculty submissions.

Appointments. The President makes all appointments from the University Faculty Senate nominations; chair is elected by the committee each year; three-year terms expiring at the end of the fiscal year; each college/library should be represented on the committee. The initial committee should draw for staggered terms of service.

Term for Chair expires August 31, 2008:

To Be Elected by Committee Chair

Terms expire August 31, 2008:

Linda Meyer Newton Gresham Library

Ruth Pate Humanities and Social Sciences

Holly Miller Criminal Justice

Terms expire August 31, 2009:

Marcy Beverly Arts and Sciences

Paula Tripp Humanities and Social Sciences

Terms expire August 31, 2010:

Isabel Ruiz Business Administration

Vicky Spencer Education

Eric Elmore Newton Gresham Library

Ex officio Member

Dorothy Roberson Assistant to the Provost and Vice President for Academic Affairs

* Name appears more than once

Correct as of September, 2007

ACADEMIC AFFAIRS

ACROSS-THE-UNIVERSITY WRITING PROGRAM COMMITTEE

Email Committee

Appointed by: President

Reports to:

Associate Provost and Vice President of Academic Affairs/Academic

Services

Number of Members: 9

Faculty 8

Staff 1

Purpose. Recommends to the Academic Policy Council policies and procedures for the Across-the-University Writing Program.

Appointments. The President makes all appointments from nominations submitted by the Associate Provost and Vice President of Academic Affairs/Academic Services with three-year terms expiring at the end of the fiscal year (initial appointments will be for one-, two-, or three-year terms); Chair is appointed by the President.

Chair

Bill Bridges Chair, Department of English and Foreign Languages

Terms expire August 31, 2008:

Bill Green Business Administration

Sheryl Murphy-Manley Arts and Sciences

Mary Robbins Education

Terms expire August 31, 2009:

Don Albert Arts and Sciences

Diane Dowdey Humanities and Social Sciences

Mitchel Roth Criminal Justice

Terms expire August 31, 2010:

Wally Barnes Reading Center

Carroll Nardone Humanities and Social Sciences

Correct as of September, 2007

ACADEMIC AFFAIRS

ADA COMPLIANCE AND OVERSIGHT COMMITTEE

Appointed by: President

Reports to: President's Cabinet

Number of Members: 14

Faculty 2

Staff 10

Students 2

Purpose.

- Monitor University compliance with the Americans with Disabilities Act of 1990;
- · Recommend both administrative and academic policies;
- · Hear grievances

Members. The President makes all appointments and designates the Chair; indefinite terms. Two student representatives may be nominated by the Vice President for Student Services. The student representatives (of students with disabilities) serve one year appointments expiring May 31 of each year.

Chair

William Metcalfe Director, Counseling Center

Members

Trevor Thorn Director, Admissions

Richard Eglsaer Associate Vice President for Academic Affairs

James Gibson Students' Legal Advisor Douglas Greening Director, Physical Plant

Marsha Harman Associate Professor of Psychology
Ann Holder Director, Newton Gresham Library

Teresa Ringo Registrar

Joellen Tipton Director, Residence Life
Ted Michael Director, Human Resources

Mark Adams Associate Vice President for Information Resources

Mark Shiflet Safety Coordinator

Kelley Osborn Disabilities Coordinator

Students

Terms expire May 31, 2008

Travis Miller Student

James Williams Student

Correct as of September, 2007

ACADEMIC AFFAIRS

ADMISSIONS STANDARDS AND APPLICATIONS COMMITTEE

Appointed by: President

Reports to: Provost and Vice President for Academic Affairs

Number of Members: 9

Faculty 7

Staff 2

Purpose. Advises the Director of Undergraduate Admissions on overall admissions standards and admissions procedures; serves as a screening committee in appeal cases involving individuals who have been denied regular or special admission.

Appointments. The President makes all appointments from nominations submitted by the University Faculty Senate; at least one representative from each college; Chair is determined by position, i.e., Director of Undergraduate Admissions; each faculty appointment is for a period of three years with terms expiring at the end of the fiscal year.

Indefinite Term:

Trevor Thorn Chair

Judy Smith Assistant Director, Undergraduate Admissions

Terms expire August 31, 2008:

Mary Conroy Humanities and Social Sciences

Philip Lyons Criminal Justice

John Nevins_ Newton Gresham Library

Term expires August 31, 2009:

Doug Berg Business Administration

Charles Meitzler Arts and Sciences

Melinda Miller Education

Terms expire August 31, 2010:

Gary Smith Arts and Sciences

Correct as of March 2008

Sam Houston State University

ACADEMIC AFFAIRS

ALPHA CHI COMMITTEE

Appointed by: President

Reports to: Provost and Vice President for Academic Affairs

Number of Members: 4

Faculty 2

Staff 2

Purpose. Elects the annual class of Alpha Chi recipients and makes arrangements for their recognition at commencement.

Appointments. The President makes all appointments and designates the Chair; indefinite terms.

Patricia Williams Chair

Appointments by Position:

Richard F. Eglsaer Associate Vice President for Academic Affairs

<u>Teresa Ringo</u> Registrar

Faculty:

Frank Fair Humanities and Social Sciences

Correct as of August 31, 2004

Sam Houston State University

President

ACADEMIC AFFAIRS

ARCHIVES COMMITTEE, UNIVERSITY

Email Committee

Appointed by:

Reports to: President
Number of Members: 5
Faculty 2

Community Member 1

Purpose. To develop a comprehensive plan for Sam Houston State University to oversee those university items that should be retained for historical record.

Appointments. The Committee shall consist of 5 members. The President of the university makes all appointments; indefinite terms.

Chair

Staff

James Olson Distinguished Professor of History

Members:

Paul Culp Associate Professor, Newton Gresham Library

<u>Douglas Greening</u> Director, Physical Plant

Patrick Nolan Director, Sam Houston Memorial Museum

James Patton Chair, Walker County Historical Commission

Correct as of January 2, 2003

Sam Houston State University

ACADEMIC AFFAIRS

ATHLETICS ADVISORY COUNCIL

Appointed by:

Reports to:

President

Number of Members:

16

Faculty/Staff

12

Faculty Representative

1

Ex officio

2

Students

1

Purpose. Reports to the President. Serves as an advisory committee to the Athletics Director in matters pertaining to policy and procedures of intercollegiate athletics. Reviews annually all policies of the Southland Conference and NCAA and recommends appropriate actions to the Athletics Director. Participates in the planning for future needs through evaluation of the overall scope, needs, and benefits of the athletics program. Such planning includes the promotion of athletics programs in the university environment and community and assistance in designing recruitment and persistent strategies that will provide access to and success of student athletes in the completion of a degree program.

Appointments. The President makes all appointments including the Faculty Representative who may serve an indefinite term. In order to provide for a continuity of service, the 12 faculty and staff members serve staggered 4-year appointments. The UFS nominates 2 faculty members per year. The President selects 1 member per year, either faculty or staff. By virtue of position, the Chair of the Student Athletic Advisory Committee serves as a student representative for a one-year term. By virtue of the positions, the Director of Athletics and the Chair of the Title IX, Equity and Minority Issues Committee serve as nonvoting, EX OFFICIO MEMBERS. Reappointments are permitted. The Council elects a chair and a chair-elect.

R. Dean Lewis Faculty Representative

Term for Chair expires August 31, 2008:

Jaimie Hebert Chair

Terms expire August 31, 2008:

Eugene Young UFS Humanities and Social Sciences

Gloria Gilbert Criminal Justice
Jim Bexley Chair of Banking

Terms expire August 31, 2009:

Anne Gaillard UFS Arts and Sciences

Lynn McMain

UFS Newton Gresham Library

Ron Proctor

Business Administration

Terms expire August 31, 2010:

To be named Humanities and Social Sciences

Jon Gray UFS Education
Gary Oden UFS Education

Terms expire August 31, 2011:

Robert Lane Arts and Sciences

Victor Sower UFS Business Administration

STUDENT MEMBERS

Term expire August 31, 2008:

Chair, Student Athletic Advisory Committee

EX OFFICIO MEMBERS

Chris Thompson Chair, Title IX, Equity and Minority Issues Committee

Bobby Williams, Jr. Director of Athletics

* Name appears more than once

Correct as of September, 2007

ACADEMIC AFFAIRS

BEARKAT ONECARD ADVISORY COMMITTEE

Appointed by: Vice President for Student Services

Reports to: Director, Bearkat OneCard Services

Number of Members: 13

Faculty 1

Staff 8

Students 3

Ex-Officio 1

Purpose. To recommend administrative goals, new programs, policies, purchase considerations, and future implementation projects for the Bearkat OneCard program and services. Also provides a forum for the discussion of current and future Bearkat OneCard programs by SHSU community members.

Appointments. The council will consist of thirteen individuals, including the non-voting chair and any designated exofficio personnel. The following members serve indefinite terms and are determined by position.

Chair, Ex-officio

Kristy Vienne Director, Bearkat OneCard Services

Members (By Virtue of Position)

Jacque Gilliam Associate Vice President for Finance and Operations

Doug Greening

Ann Holder

Patty Mabry

Director, Physical Plant

Director, Library Services

Director, Financial Aid

Director, Athletics

Debbie Nichols Assistant to the Vice President for Student Services

Mark Adams Associate Director, Computer Services

Dana Grant Assistant Director-Business & Operations, Residence Life

Brian Loft University Faculty Senate

Sarah Reed Treasurer, Student Government Association

Scott Vaculik Recreational Sports Graduate Student

Yanet Moreno Freshman Leader Representative

Correct as of August, 2006

ACADEMIC AFFAIRS

BENEFITS COMMITTEE

Email Committee

Appointed by: President

Reports to: Vice President for Finance and Operations

Number of Members: 9

Faculty

Staff 5

Purpose. To address concerns and provide advice on all fringe benefits for employees at Sam Houston State University

Appointments. The President makes all appointments and designates the Chair (which may be the Director of Human Resources); committee consists of nine members-the Director of Human Resources is automatically a member of the committee; other members include four faculty members and four staff members; indefinite terms.

Chair

Ted Michael Director of Human Resources

Staff Members:

<u>Douglas Greening</u> Director, Physical Plant

<u>Pam Henderson</u> Assistant Director, Accounting

Kelly Benge Director, Internal Audit

David White Associate Director, Human Resources

Faculty Members:

William Abbott Humanities and Social Sciences

<u>Leroy Ashorn</u>
Business Administration

<u>Taylor Klett</u>
Business Administration

Mary Robbins Education

Correct as of September 2005

Sam Houston State University

ACADEMIC AFFAIRS

BUDGET COMMITTEE

Appointed by: Virtue of position

Reports to: President

Number of Members: 9

Faculty 1

Staff 6

Ex-officio 2

Purpose. The Budget Committee oversees the budgeting process for the University and recommends to the President the budgets for the major components of the University and the budgets for any special fiscal year projects.

Appointments. Membership is by virtue of position: Vice President for Finance and Operations, Provost and Vice President for Academic Affairs, Vice President for Enrollment Management, Vice President for Student Services, Vice President for University Advancement, Chair of the University Faculty Senate, and Chair of Staff Council. Ex Officio Members are by virtue of position: Chair Elect of the University Faculty Senate and Chair Elect of Staff Council. The Vice President for Finance and Operations serves as Chair.

Chair

Jack C. Parker Vice President for Finance and Operations

Members

David E. Payne Provost and Vice President for Academic Affairs

Heather Crowson Vice President for Enrollment Management

Frank Parker Vice President for Student Services

Frank R. Holmes Vice President for University Advancement

<u>Debra Price</u> Chair, University Faculty Senate (Faculty)

Kristi Kreier Chair, Staff Council (Staff)

Ex Officio Members

<u>Stacey Edmonson</u> Chair Elect, University Faculty Senate (Faculty)

<u>Terri Harvey</u> Chair Elect, Staff Council (Staff)

Correct as of September, 2007

Sam Houston State University

ACADEMIC AFFAIRS

CALENDAR COMMITTEE

Email Committee

Students

Appointed by: President

Reports to: Provost and Vice President for Academic Affairs

2

Number of Members: 17
Faculty 4
Staff 11

Purpose. Develops an academic calendar for recommendation to the Provost and Vice President for Academic Affairs.

Appointments. The President makes all appointments; the University Faculty Senate nominates three members of the faculty; the Provost and Vice President for Academic Affairs nominates seven members; three miscellaneous university representatives are nominated by the President's Cabinet; the Student Government Association nominates two members; UFS representatives serve three-year terms ending August 31; SGA representatives serve one-year terms ending May 31; Chair of the University Faculty Senate serves as a member.

(Vice President for Academic Affairs Representatives)

Indefinite Terms:

Teresa Ringo Chair

Roger Abshire Professor/Chair, Department of Management and Marketing

Trevor Thorn Director, Undergraduate Admissions

Anne Heartfield Director, Business Office

Frank Parker Vice President for Student Services

Joellen Tipton Director, Residence Life

Somer Smith Assistant to Associate Vice President for Academic Affairs

(Miscellaneous University Representatives)

Indefinite Terms:

Douglas Greening Director, Physical Plant

Keith Jenkins Associate Vice President for Student Services

Kristi Kreier Chair, Staff Council

Daughn Pruitt Director, Lowman Student Center

Lisa Tatom Director, Financial Aid

(University Faculty Senate Representatives)

Term expires August 31, 2008:

Kista Tucker Arts and Sciences

Term Expires August 31, 2009:

Deborah Phelps Education

Term Expires August 31, 2010:

Juliana Lilly Business Administration

(University Faculty Senate Officer)

Debra Price Chair, UFS 2007-2008

(Student Government Association Representatives)

Terms expire May 31, 2008:

Ashley Flocke Student
Angela Varner Student

Correct as of March 2008

ACADEMIC AFFAIRS

CAMPUS ART REVIEW COMMITTEE

Appointed by: President

Reports to: President

Number of Members: 7

Purpose: Make the following recommendations to the President concerning art objects donated to the University: 1. If the piece should be accepted by the University. 2. If it is to be accepted, a proper campus location.

Appointments: Membership is composed of representatives from the following entities: Faculty Senate, Staff Council, Alumni Board, Student Government, Department of Art, Council of Deans, and University Community. Term – Indefinite.

Members

Rebecca Finley Chair, Department of Art

Pam Zelbst Faculty Senate

Bill Fleming Staff Council

Mary Ellen Thornton Alumni Board

Sarah Lynn Miller Student Government

John de Castro Dean, College of Humanities and Social Sciences

Linda Pease University Community

Correct as of April 2008

Sam Houston State University

ACADEMIC AFFAIRS

CENTENNIAL SCHOLARSHIP COMMITTEE

Email Committee

Appointed by: President

Reports to: Vice President for University Advancement

Number of Members: 7

Faculty 7

Purpose. Selects recipient(s) of Centennial Scholarship(s).

Appointments. The President makes all appointments from University Faculty Senate nominations; Chair is elected by the committee members; three-year terms expiring at the end of the fiscal year.

Term for Chair expires August 31, 2008:

Teri Oparanozie Chair

Terms expire August 31, 2008:

Mitchell Roth Criminal Justice

Teri Oparanozie Newton Gresham Library

Terms expire August 31, 2009:

Juliana Lilly Business Administration

Phillip Hamilton Arts and Sciences

Diana Nabors Education

Terms expire August 31, 2010:

Karen Douglas Humanities and Social Sciences

Jennifer Pontius Arts and Sciences

*Name appears more than once

Correct as of October, 2007

Sam Houston State University

PLEASE NOTE: All errors in committee listings should be reported in writing to Jacki Brossman, campus post office box 2478; e-mail jbrossman@shsu.edu.

ACADEMIC AFFAIRS

CLASSROOM AND OFFICE ASSIGNMENT COMMITTEE

Appointed by: President

Reports to: Provost and Vice President for Academic Affairs

Number of Members: 9

Faculty 0

Staff 9

Purpose. Evaluates requests for the assignment and/or reassignment of space for offices and/or classrooms and laboratories.

Appointments. The President makes all appointments; membership is by virtue of position; indefinite terms.

Chair

Richard Eglsaer Associate Vice President for Academic Affairs

Members

Genevieve H. Brown Dean, College of Education

Jaimie Hebert Dean, College of Arts and Sciences
Ann Holder Director, Newton Gresham Library

R. Dean Lewis Dean, College of Business Administration

Teresa Ringo Registrar

James Stevens Associate Vice President for Information Resources

John M. de Castro Dean, College of Humanities and Social Sciences

Vincent J. Webb Dean, College of Criminal Justice

Correct as of September, 2006

Sam Houston State University

ACADEMIC AFFAIRS

CONVOCATIONS COMMITTEE

Appointed by: President

Reports to: Provost and Vice President for Academic Affairs

Number of Members: 37
Faculty 29
Staff 8

Purpose. Plans and implements the mechanics of University commencement exercises.

Appointments. The President makes all appointments; nominations are submitted by the Chair of the committee or his/her designated representative; indefinite terms.

Keith Jenkins Chair

College Representatives

Thomas Higgins (Vice Chair) College of Arts and Sciences Dwayne Pavelock College of Arts and Sciences Harry Konen College of Arts and Sciences To be named College of Arts and Sciences To be named College of Arts and Sciences To be named College of Arts and Sciences College of Arts and Sciences To be named To be named College of Arts and Sciences

Douglas Berg (Vice Chair) College of Business Administration Jonathan Brazeale College of Business Administration Steven Henry College of Business Administration Hadley Leavell College of Business Administration Juliana Lily College of Business Administration Balasundram Maniam College of Business Administration John Miller College of Business Administration Jeffery Strawser College of Business Administration Robert Stretcher College of Business Administration College of Business Administration Laura Sullivan

Margo Frasier

Jurg Gerber

College of Criminal Justice

Mitchel Roth

College of Criminal Justice

College of Criminal Justice

College of Criminal Justice

Betty Higgins College of Education
William Hyman College of Education
Rosanne Keathley College of Education
Gary Oden College of Education
Melinda Miller College of Education

Laura Burleson

College of Humanities and Social Sciences

College of Humanities and Social Sciences

Caroline Crimm

College of Humanities and Social Sciences

William Fleming

College of Humanities and Social Sciences

To be named

College of Humanities and Social Sciences

College of Humanities and Social Sciences

College of Humanities and Social Sciences

Other Members

James Bankhead Chair, School of Music

Maria Busby Registrar's Office

Ed Chatal Manager, Bernard G. Johnson Coliseum

Dennis Culak Director, Public Safety Services

Richard Eglsaer Associate Vice President for Academic Affairs

Douglas Greening Director, Physical Plant
Shanna House Registrar's Office

Kevin McKinney Assistant Director, Health/Kinesiology Center

Teresa Ringo Registrar

Mark Shiflet Safety Coordinator

Trevor Thorn Director, Undergraduate Admissions

Eugene Young Director, Honor's Program

Correct as of July 2007

ACADEMIC AFFAIRS

COPYRIGHT COMMITTEE

Email Committee

Appointed by: President

Reports to: Provost and Vice President for Academic Affairs

Number of Members: 3

Faculty 3

Purpose. Assist the Copyright Compliance Officer in the performance of the following functions:

- 1. Keep the University community, and especially the faculty, informed about copyright compliance issues, including legal requirements.
- 2. Resolve copyright questions. This would involve investigation, study, and the making of decisions regarding copyright compliance by employees of the University.
- 3. Consult The Texas State University System Vice Chancellor and Legal Counsel as necessary to solicit assistance in making decisions regarding the application of copyright law

Appointments. President makes all appointments; indefinite terms.

Chair

Ann Holder Copyright Compliance Officer for Sam Houston State University

Members

Gordon Plishker Associate Vice President of Science and Technology

James Van Roekel Director, Academic Instructional Technology and Distance Learning

Correct as of September, 2006

Sam Houston State University

ACADEMIC AFFAIRS

CORE CURRICULUM ASSESSMENT COMMITTEE

E-mail Committee

Appointed by: Provost and Vice President for Academic Affairs

Reports to: Provost and Vice President for Academic Affairs

Number of Members: 11

Chair 1
Faculty 9

Ex-officio 1

Purpose. Develop recommendations for an assessment process for the University's core curriculum. The assessment process should be sufficient to satisfy the requirements set forth by the Texas Higher Education Coordinating Board (THECB) and the Southern Association of Colleges and Schools (SACS).

Appointments. The Provost and Vice President for Academic Affairs makes all appointments from nominations submitted by the academic deans and the University Faculty Senate. The committee consists of eleven members - two nominated by the Dean of the College of Arts and Sciences, one nominated by the Dean of the College of Business Administration, one nominated by the Dean of the College of Criminal Justice, one nominated by the College of Education, one nominated by the Dean of the College of Humanities and Social Sciences, three members of the Faculty Senate nominated by the Faculty Senate, a Chair appointed by the Vice President for Academic Affairs, and the Director of Institutional Research and Assessment. The members serve three-year terms; the Chair serves an indefinite term.

Indefinite Term:

Mitchell J. Muehsam Chair

Term expires August 31, 2008:

Michael H. Henderson Arts and Sciences

Bill Green Business Administration

Term expires August 31, 2009:

Doug Krienke Humanities and Social Sciences

Sharon Lynch Education

Term expires August 31, 2010:

Rebecca Garcia Arts and Sciences
William Wells Criminal Justice

(Nominated by the University Faculty Senate)

Term expires August 31, 2008:

Stacey Edmonson Faculty Senate Member

Term expires August 31, 2009:

Phillip Morris Faculty Senate Member

Term expires August 31, 2010:

Paul Loeffler Faculty Senate Member

Ex-officio Member:

Rita Caso Director of Institutional Research and Assessment

Correct as of September, 2007

ACADEMIC AFFAIRS

CREDIT BY EXAMINATION COMMITTEE

Appointed by: President

Reports to: Director of Undergraduate Admissions

Number of Members: 10

Faculty 9

Ex-officio 1

Purpose. Recommends to the Academic Policy Council procedures and policies on credit by examination, including transfer hours based on credit by examination or on agreements articulated with high schools. Hears student appeals concerning such credit and forwards recommendations to the Provost and Vice President for Academic Affairs.

Appointments. The President makes all appointments from the University Faculty Senate nominations; chair is nominated by the Director of Undergraduate Admissions from committee members; three-year terms expiring at the end of the fiscal year.

Term for Chair expires August 31, 2008:

George Moore* Chair

Terms expire August 31, 2008:

Jay Whatley Arts and Sciences

Gary Baker Business Administration

Joaquin Rodriguez-Barbera Humanities and Social Sciences

Terms expire August 31, 2009:

Helen Berg Education

Judy Jerabek Newton Gresham Library
Alice Ketchand Business Administration

Terms expire August 31, 2010:

to be appointed

George Moore* Education

Benny Arney Arts and Sciences

Ex-officio:

Trevor Thorn Director of Undergraduate Admissions

* Name appears more than once

Correct as of September 2007

ACADEMIC AFFAIRS

CURRICULUM COMMITTEE

Email Committee

Appointed by: Provost and Vice President for Academic Affairs

Reports to: Provost and Vice President for Academic Affairs

Number of Members: 11

Faculty 9

Ex officio 2

Purpose. Reviews for academic integrity the curriculum reports to resolve conflicts to the extent possible; forwards to the Council of Academic Dean for certification of adequacy of funding the costs of program/administrative change to the institution and projected sources of funding; presents recommendations to the Academic Affairs Council regarding action on proposed curriculum changes, i.e., administrative, core curriculum, courses, degree programs; and makes necessary changes in forms to be used in making curriculum reports.

Appointments. The Provost and Vice President for Academic Affairs makes all appointments from nominations submitted by the academic deans and Director of the Newton Gresham Library. The committee consists of nine members-two from the College of Arts and Sciences, one from the College of Education, one from the College of Business Administration, one from the College of Criminal Justice, two from the College of Humanities and Social Sciences, and one from the Newton Gresham Library. The nominations provided by the academic deans are derived from their respective college curriculum committees. The members serve three-year terms; one faculty member is nominated by the University Faculty Senate to chair the committee; the Chair serves a one-year term.

Term for Chair expires August 31, 2008:

Marsha Harman Chair

Terms expire August 31, 2008:

Philip Morris Business Administration

Kandi Tayebi Humanities and Social Sciences

John Huber Arts and Sciences

Terms expire August 31, 2009:

Karen Smith Education
Larry Hoover Criminal Justice

Doug Constance Humanities and Social Sciences

Terms expire August 31, 2010:

Dana Nicolay Arts and Sciences

Janice Lange Newton Grisham Library

Ex officio Members:

Teresa Ringo Registrar

Somer Smith Office of Academic Affairs

Bill Fleming SAM Center

Correct as of September, 2007

ACADEMIC AFFAIRS

CUSTOMER SATISFACTION COMMITTEE

Appointed by: President

Reports to: President's Cabinet

Number of Members: 4

Purpose. To oversee and assure Sam Houston State University's compliance with House Bill 1, Article 9-6.41 (Customer Satisfaction Assessment) and Senate Bill 1563 (Customer Service Standards), as enacted by the Seventy-sixth Legislature, and as outlined in a memorandum from Mr. Albert Hawkins, Director, Governor's Office of Budget and Planning, and Mr. John Keel, Director, Legislative Budget Board, dated October 26, 1999.

House Bill 1, Article 9-6.41 (Customer Satisfaction Assessment) requires an assessment of specific customers' level of satisfaction with services provided; the results must be reported in the state mandated strategic plan.

Senate Bill 1563 (Customer Service Standards) requires specific action by the institution and requires that certain findings be reported to the Legislative Budget Board and the Governor's Office of Budget and Planning by June 1 of even-numbered years, beginning in 2000. The committee should submit its report to the President's Cabinet by May 1 of even-numbered years. After review by the President's Cabinet, the report will be forwarded to the appropriate state offices, as required.

Appointments. The President makes all appointments from nominations submitted by members of the President's Cabinet. Terms of service are indefinite. Chair is by position: Director of Public Relations.

Customer Relations Representative (As required by Senate Bill 1563 of the Seventy-sixth Legislature): Frank Krystyniak (Chair)

Committee Members:

Indefinite Terms:

Frank Krystyniak Chair

Mary Ellen Sims Assistant Dean of Student Life

Cecil Hallum Professor of Mathematics

Rita Caso Director, Institutional Research and Assessment

Correct as of September, 2007

Sam Houston State University

ACADEMIC AFFAIRS

DEVELOPMENT LEAVE COMMITTEE, FACULTY

Elected by: Faculty

Reports to: Provost and Vice President for Academic Affairs

Number of Members: 9

Faculty 9

Purpose. Reviews applications, develops rankings, and provides written recommendations to the Provost and Vice President for Academic Affairs.

Appointments. Committee members shall consist of nine tenured faculty members elected for a three-year term by a vote of the general faculty from nominations submitted by the University Faculty Senate at an election conducted by the University Faculty Senate. The chair is elected by the committee. If a vacancy occurs on the Faculty Development Leave Committee, the University Faculty Senate shall designate a replacement to fill the unexpired terms.

Term for Chair expires August 31, 2009:

Janice Lange* Chair

Terms expire August 31, 2008:

Tracy Steele Humanities and Social Sciences

Doug Berg Business Administration

Diane Neudorf Arts and Sciences

Terms expire August 31, 2009:

Janice Lange* Newton Grisham Library

Paul Loeffler Arts and Sciences

Christopher Wilson Humanities and Social Sciences

Terms expire August 31, 2010:

Brian Cooper Arts and Sciences

Jo Ann Duffy Business Administration

Victoria Titterington Criminal Justice

*Name appears more than once

Correct as of September, 2007

Sam Houston State University

ACADEMIC AFFAIRS

DISTINGUISHED LECTURER SERIES COMMITTEE

Appointed by: President

Reports to: President

Number of Members: 11

Faculty 9

Ex officio 2

Purpose. Develops programs to provide a distinguished lecturer presentation during the academic year.

Appointments. The President makes all appointments from University Faculty Senate nominations and designates the Chair; President may designate one or more ex officio members; three-year terms expiring at the end of the fiscal year.

Term for Chair expires August 31, 2008:

Don Bumpass Chair

Terms expire August 31, 2008:

Joyce McCauley Education

Robert Donahoo Humanities and Social Sciences

John Domino Humanities and Social Sciences

Terms expire August 31, 2009:

Donald Bumpass Business Administration
Paul Culp Newton Gresham Library

Philip Swicegood Education

Terms expire August 31, 2010:

Frank Fair Humanities and Social Sciences

Ricky White Arts and Sciences

Mitchell Roth Criminal Justice

Ex-officio Members

Maggie Babcock Special Events Coordinator
Frank Krystyniak Director, Public Relations

*Name appears more than once

Correct as of September, 2007

Sam Houston State University

ACADEMIC AFFAIRS

DISTINGUISHED PROFESSOR REVIEW COMMITTEE

Appointed by: President

Reports to: Provost and Vice President for Academic Affairs

Number of Members: 9

Faculty 9

Purpose. Reviews material received from the Provost and Vice President for Academic Affairs pertaining to the nomination of a faculty member for the designation of Distinguished Professor.

Appointments. The President makes all appointments from nominations submitted by the Provost and Vice President for Academic Affairs; three-year terms expiring at the end of the fiscal year.

Term for Chair expires August 31, 2008:

Jim Olson* Chair

Terms expires August 31, 2008:

Larry Hoover Criminal Justice

Jo Ann Duffy Business Administration

Philip Swicegood Education

Terms expire August 31, 2009:

Carol Smith Arts and Sciences

Donald Freeman Business Administration

Paul Ruffin Humanities and Social Sciences

Terms expire August 31, 2010:

David Burris Arts and Sciences

Fred Lunenburg Education

James Olson* Humanities and Social Sciences

*Name appears more than once

Correct as of September, 2007

Sam Houston State University

ACADEMIC AFFAIRS

DIVERSITY COMMITTEE, FACULTY

Appointed by: President

Reports to: President

Number of Members: 6

Purpose. Examine the diversity status of the faculty and Academic Affairs' professional staff. Recommend strategies for improving diversity at the University and College levels. The committee is to provide recommendations for improving diversity in the Division of Academic Affairs.

Appointments. The Committee shall consist of the following members: a faculty member from each of the academic colleges and a chair. The President of the University shall make all appointments from nominations submitted by the Council of Academic Deans. The chair of the committee is nominated by the Provost and appointed by the President. The faculty members shall serve rotating three year terms. The chair will serve an indefinite term. Two nominations for each position on the committee shall be presented to the President of the University.

Chair

Caroline Crimm Humanities and Social Sciences

Members:

Term Expires August 31, 2008:

Yvonne Garza Education

Claudia Sealy-Potts Humanities and Social Sciences

Term Expires August 31, 2009:

Rebecca Garcia Arts and Sciences

Term Expires August 31, 2010:

Laura Sullivan Business Administration

Howard Henderson Criminal Justice

Correct as of September, 2007

Sam Houston State University

ACADEMIC AFFAIRS

DOCTORAL ADVISORY COMMITTEE

Appointed by: Provost and Vice President for Academic Affairs

Reports to: Dean of Graduate Studies

Number of Members: 8

Faculty 8

Staff 0

Purpose. To promote effective doctoral programs. To develop assessment and recruitment strategies designed to enhance existing and prospective doctoral programs at Sam Houston State University. To provide recommendations to the Dean of Graduate Studies and the Graduate Council for the policies and procedures impacting doctoral degree programs.

Appointments. The Provost and Vice President for Academic Affairs makes all appointments to the Doctoral Advisory Committee from nominations submitted by the Dean of Graduate Studies. Membership shall include one graduate advisor from each existing doctoral program. Ex-officio members may include one advisor from each proposed doctoral degree program approved by the Academic Affairs Council, but pending approval by the Texas Higher Education Coordinating Board. The chair is the Dean of Graduate Studies.

Chair

Mitchell J. Muehsam Dean of Graduate Studies

Members

Mary Alice Conroy College of Humanities and Social Sciences

Stacey Edmonson College of Education

Victoria Titterington College of Criminal Justice

Richard Watts College of Education

Debra Price College of Education

Ex-officio Members

Mark Klespis College of Arts and Sciences

Jim Olson College of Humanities and Social Sciences

Correct as of September, 2007

Sam Houston State University

ACADEMIC AFFAIRS

EDUCATOR PREPARATION ADMISSIONS BOARD

(formerly Teacher Education Admissions Board)

E-Mail Committee

Appointed by: President

Reports to: Dean, College of Education

Number of Members: 8

Faculty 7

Staff 1

Purpose. Serves as a screening board for all applicants to the respective teacher training programs.

Appointments. The President makes all appointments; members are jointly recommended by the Dean of the College of Education and the Provost and Vice President for Academic Affairs; the Associate Dean serves as the Chair of this Board; indefinite terms.

Karen Smith Chair

John Huber Arts and Sciences

Brian Miller Coordinator of Field Experiences

Mary Plishker Arts and Sciences

Mary Robbins Education

<u>Douglas Ullrich</u> Arts and Sciences

Allen Williams Arts and Sciences

Eugene Young Humanities and Social Sciences

Correct as of September 2007

Sam Houston State University

ACADEMIC AFFAIRS

EDUCATOR PREPARATION COUNCIL

(formerly Teacher Education Council)

Appointed by: President

Reports to: Dean, College of

Education

Number of Members: 43 Faculty 43

Purpose. Establishes policy and procedures for all matters pertaining to existing and proposed teacher education programs.

Appointments. The President makes all appointments; members are jointly recommended by the Dean of the College of Education and the Provost and Vice President for Academic Affairs; the Associate Dean of the College of Education serves as the Chair of this Council; indefinite terms.

<u>Karen Smith</u>
<u>Sharon King</u>
Art

<u>Leroy Ashorn</u> College of Business Administration

Mary Berry

Library Science

Robert Biles

Political Science

Terry Bilhartz History

<u>William "Bill" Bridges</u>

English and Foreign Languages

Genevieve Brown

Dean, College of Education

<u>Jaimie Hebert</u> Dean, College of Arts and Sciences

Kim Childress Academic Advisor for ACS

Brian Cooper Geology

Peter Cooper Computing Science

<u>Caroline Crimm</u> History

<u>Charlene Crocker</u> Curriculum and Instruction

<u>Judy DeTrude</u> Counseling

<u>Molly Doughtie</u> Certification

Alice Fisher Health and Kinesiology

William Fleming Executive Director, SAM Center

Marcus Gillespie Geography and Geology

Marsha Harman Psychology and Philosophy

Jackie Hartman TExES Coordinator/NCATE Secretary

<u>Jaimie Hebert</u> Mathematics and Statistics

<u>Thomas Higgins</u> Industrial Technology

Beverly Irby Educational Leadership and Counseling

Rex IshamPhysicsMatthew Kuyk LoganJournalismSharon LynchSpecial Education

Rob Meaux Music

Brian Miller Field Experience

James Miller Theatre and Dance

Nedom Muns Industrial Technology

Dwayne Pavelock Agricultural Sciences

Mary Plishker Associate Dean, Arts and Sciences

J. D. Ragsdale Speech Communication

Mary Robbins Language, Literacy, and Special Populations

Rafael Saumell Spanish

<u>John M, de Castro</u>

Dean, Humanities and Social Sciences

Monte Thies Biological Sciences

Douglas UllrichAgricultureLaverne WarnerEarly ChildhoodRick WhiteChemistryAllen WilliamsGeography

Robert Williams Secondary Education

Correct as of August, 2004

ACADEMIC AFFAIRS

EMERITUS EVALUATION, FACULTY COMMITTEE FOR

Appointed by: Provost and Vice President for Academic Affairs

Reports to: Provost and Vice President for Academic Affairs

Number of Members: 11

Faculty 11

Purpose. Established by Academic Policy Statement 800925, revised October 11, 1991, Faculty Retirement and Emeritus Status, which specifies nomination and review procedures and process for emeritus faculty designations; provides recognition of faculty members for long and distinguished service to the university and shall be based upon individual distinction and exceptionally high quality of service and outstanding contributions to the university which clearly demonstrate the individual's worthiness for this honor.

Appointments. The Provost and Vice President for Academic Affairs makes all appointments from University Faculty Senate nominations. Chair is appointed by the academic vice president; committee consists of eleven members serving three-year rotating terms. The Faculty Senate will nominate four potential members from each college and two from the Library faculty; the Provost and Vice President for Academic Affairs will select two members from each college and one from the Newton Gresham Library.

Term for Chair expires August 31, 2008:

Phillip Lyons* Chair

Terms expire August 31, 2008:

William Green Business Administration
Taylor Klett Business Administration

Glen Kercher Criminal Justice

Walter Bennett Humanities and Social Sciences

Terms expire August 31, 2009:

Doug Ullrich Arts and Sciences

Rick Bruhn Education

Judy Jarabek Newton Gresham Library

Terms expire August 31, 2010:

Robert Lane Arts and Sciences
Phillip Lyons* Criminal Justice

Joyce McCauley Education

Chris Wilson Humanities and Social Sciences

*Name appears more than once

Correct as of September, 2007

ACADEMIC AFFAIRS

EVALUATION COMMITTEE, FACULTY

Appointed by: President

Reports to: Provost and Vice President for Academic Affairs

Number of Members: 10

Faculty 9

Ex officio 1

Purpose. Serves as an advisory committee to the Provost and Vice President for Academic Affairs; monitors the entire faculty evaluation system in a continuous effort to determine necessary alterations, while at the same time attempting to bring stability and a sense of continuity to the faculty evaluation process.

Appointments. The President makes all appointments; Chair is elected by the committee from among the faculty members; initially the University Faculty Senate nominates six faculty members and the Academic Policy Council nominates three administrators-the members then draw for staggered terms, i.e., one-year, two-year, three-year, with two of the administrative appointments and the ex-officio member serving indefinite terms. After the initial membership is established, replacements are nominated by the University Faculty Senate and the Academic Policy Council as vacancies occur-these terms will be for three years expiring at the end of the fiscal year.

Term for Chair expires August 31, 2008:

To be elected Chair

Faculty Members

Term expires August 31, 2008:

Benny Arney Arts and Sciences

Eugene Young Humanities and Social Sciences

Kista Tucker Arts and Sciences

Term expires August 31, 2009:

Julie Combs Education
Mary Robbins Education

Terms expire August 31, 2010:

Fidel Gonzalez Business Administration

Administrative Members

Indefinite terms:

William Green Chair, Department of Economics and International Business

Ann Holder Director, Newton Gresham Library

Term expires August 31, 2009:

R. Dean Lewis Dean, College of Business Administration

Ex officio Member

James Stevens Associate Vice President for Information Resources

Correct as of Septembe,r 2007

ACADEMIC AFFAIRS

EXCELLENCE IN TEACHING COMMITTEE

Appointed by: President

Reports to: Provost and Vice President for Academic Affairs

Number of Members: 10

Faculty 9

Purpose. Selects the recipient for a \$5,000 monetary award for Excellence in Teaching.

Appointments. The President makes all appointments from University Faculty Senate nominations and designates the Chair; three-year terms expiring at the end of the fiscal year.

Term for Chair expires August 31, 2008:

Willard Oliver Chair

Terms expire August 31, 2008:

John Newbold Business Administration

Carol James Arts and Sciences

Cynthia Simpson Education

Terms expire August 31, 2009:

David Gerling Humanities and Social Sciences

Stanley Kelley Arts and Sciences

Shirley Johnson Education

Terms expire August 31, 2010:

Willard Oliver Criminal Justice

Charles Capps Business Administration

Caroline Crimm Humanities and Social Sciences

*Name appears more than once

Correct as of January 2008

Sam Houston State University

ACADEMIC AFFAIRS

GRADUATE COUNCIL

Appointed by: President

Reports to: Provost and Vice President for Academic Affairs

Number of Members: 10

Faculty 4

Staff 6

Purpose. Represents the various academic colleges in matters relating to graduate study, instruction, and research; serves in an advisory capacity to the Dean of Graduate Studies; and serves as liaison between central administration and the academic deans and the Newton Gresham Library.

Appointments. The President makes all appointments to the Graduate Council from nominations submitted by the academic deans; two-year terms expiring at the end of the fiscal year. The chair is the Dean of Graduate Studies.

Chair

Mitchell J. Muehsam Dean of Graduate Studies

Terms expire August 31, 2008:

Stacey Edmonson Education

Anne Gaillard Arts and Sciences

Terms expire August 31, 2009:

Debra Price Education

Jerry Bruce Humanities and Social Sciences

Indefinite Term:

Tamara Cook Associate Dean, College of Arts and Sciences

Leroy Ashorn Associate Dean, College of Business Administration

Victoria Titterington Assistant Dean, College of Criminal Justice

Karen Smith Associate Dean, College of Education

Kandi Tayebi Associate Dean, College of Humanities and Social Sciences

Correct as of March 2008

Sam Houston State University

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z TABLE OF CONTENTS

ACADEMIC AFFAIRS

GRIEVANCE COMMITTEE, FACULTY

President Appointed by: Reports to: President

Number of Members: 17 Faculty 12 5 Administrators

Purpose. Reviews written complaints from faculty members and recommends to the President of the University whether or not the facts merit continued inquiry by the committee.

Appointments. The President makes all appointments and designates the Chair. Membership is divided as follows: one administrator and two faculty members from each college and one faculty member from the library. The faculty members shall be selected from University Faculty Senate nominations. The administrators shall be selected from Academic Policy Council nominations. Additional nominations may be solicited from either body by the President. The Chair shall be selected by the President in consultation with the Chair of the University Faculty Senate and the Provost and Vice President for Academic Affairs. Members serve indefinite terms, with replacements nominated as necessary by the appropriate bodies. Chair serves a one-year, renewable term.

Term for Chair expires August 31, 2008:

Leroy Ashorn Chair

FACULTY MEMBERS

David Burris Arts and Science Carol James Arts and Science

Ed Blackburne **Business Administration** Jeff Harwell **Business Administration**

Jurg Gerber **Criminal Justice Criminal Justice** Phillip Lyons

Betty Higgins Education Mary Nichter Education

Marsha Harman **Humanities and Social Sciences Eugene Young Humanities and Social Sciences**

John Nevins **Newton Gresham Library**

ADMINISTRATIVE MEMBERS

Peter Cooper Arts and Science

Leroy Ashorn **Business Administration**

Wes Johnson **Criminal Justice**

Charlene Crocker Education

Kandi Tayebi **Humanities and Social Sciences**

Correct as of September, 2007

ACADEMIC AFFAIRS

HANDBOOK ADVISORY COMMITTEE, FACULTY

Appointed by: President

Reports to: Associate Provost and Vice President of Academic Affairs/Academic Services

Number of Members: 6

Faculty 6

Purpose. Revises the current faculty handbook.

Appointments. The President makes all appointments from University Faculty Senate nominations and designates Chair; consists of representatives from each college, the Newton Gresham Library; three-year terms expiring at the end of the fiscal year.

Term for the Chair expires August 31, 2009:

*Glen Kercher Chair

Terms expire August 31, 2008:

Mark Gaus Education

Lynn McMain Newton Gresham Library

Terms expire August 31, 2009:

Glen Kercher Criminal Justice

Wayne Barrett Arts and Sciences

Terms expire August 31, 2010:

Kurt Jesswein Business Administration

Paula Tripp Humanities and Social Sciences

*Name appears more than once

Correct as of September, 2007

Sam Houston State University

PLEASE NOTE: All errors in committee listings should be reported in writing to Jacki Brossman, campus post office box 2478; e-mail jbrossman@shsu.edu.

ACADEMIC AFFAIRS

HOMECOMING STEERING COMMITTEE

Appointed by: President

Reports to: Vice President for University Advancement

Number of Members:20Alumni1Community1Faculty, Retired3Faculty4Staff7Ex officio2

Purpose. Coordinates Homecoming activities for Sam Houston State University and develops a calendar of events for all coordinated activities during homecoming week.

Appointments. The President makes all appointments and designates the Chair. Students serve one year appointments expiring May 31 of each year, others serve indefinite terms. The President of the Alumni Association Advisory Board and the City Manager of the City of Huntsville serve by virtue of their position.

Indefinite Terms

Students

Robert Barragan* Chair

2

Alumni (By Virtue of Position)

Walter H. Bennett, Jr. President, Alumni Association Board of Directors 2007

Community (By Virtue of Position)

Gene Pipes Interim City Manager, City of Huntsville

Faculty

Gerald Kohers Associate Professor of Management Information Systems

Caroline Crimm Associate Professor of History
Alfredo Velez Assistant Professor of Music

Melinda Holt Associate Professor of Mathematics

Retired Faculty

George Vick Professor of Mathematics (Retired)

Sara Hart Professor of Business Administration(Retired)

Laverne Warner Professor of Education (Retired)

Staff

*Robert Barragan Director, Small Business Development Center

Leah Mulligan Assistant Director, Student Activities

Charlie Vienne Director, Alumni Relations

Cindy Truax Assistant Director, University Advancement
Trevor Thorn Assistant Director, Undergraduate Admissions

Bobby Jordon Athletics Development Coordinator

Ex officio Members

Maggie Collum Special Events Coordinator, President's Office

Frank Krystyniak Director, Public Relations

Terms expire May 31, 2008

Students

Catie Duhon Student
Karri Carpenter Student

*Name appears more than once.

Correct as of March 2008

ACADEMIC AFFAIRS

HONORS PROGRAM COMMITTEE

Appointed By: President

Reports To: Associate Provost and Vice President of Academic Affairs/Academic Services

Number of Members: 13

Purpose. Recommends policies and procedures for the Honors Program to the Academic Policy Council.

Appointments. The President makes all appointments from nominations by the Director of the Honors Program and the Associate Provost and Vice President of Academic Affairs/Academic Services; three-year terms expiring at the end of the fiscal year; chair is the Director of the Honors Program.

Chair

Eugene Young Director, Honors Program

Terms expire August 31, 2008:

Jo Ann Duffy Business Administration

Frank Fair Humanities and Social Sciences

B. Carol Smith Arts and Sciences

Victor Sower Business Administration

Terms expire August 31, 2009:

Alice Fisher Education

Janet Mullings Criminal Justice

Chris White Humanities and Social Sciences
Kimberly Bell Humanities and Social Sciences

Terms expire August 31, 2010:

Jacqueline Jensen Arts and Sciences
William Lutterschmidt Arts and Sciences
Victoria Titterington Criminal Justice

Valerie Muehsam Business Administration

Correct as of September, 2007

Sam Houston State University

ACADEMIC AFFAIRS

INFORMATION TECHNOLOGY RESOURCE COUNCIL

Email Committee

Appointed by: President

Reports to: President's Cabinet

Number of Members: 17
Faculty 7
Staff 8
Students 1
Ex officio 1

Purpose

- Recommend administrative or academic goals, programs, policies, purchase considerations, plans or other action that will foster the integration and development of technology to assist all university components.
- · Assist in the development of the "Information Resource Strategic Plan and Biennial Operating Plan."
- Assist in determining, for any university project/grant/contract with an information resource content, that the
 technology assumptions are valid and reliable, that the financial assumptions concerning the technology are
 valid and reliable and that the technology to be employed is consistent with the SHSU's Information Resource
 Strategic Plan.
- · Make an annual review of funding levels used to support the Information Resource Strategic Plan.
- Evaluate annually the current policies for the allocation and use of information resources.

Appointments. The committee will consist of seventeen individuals, including the chair and the ex officio personnel. The following members serve indefinite terms and are determined by position/title: five academic deans, the Associate Vice President for Information Resources, the Director of the Newton Gresham Library, the Director of Academic Instructional Technology and Distance Learning, and the Associate Vice President for Research and Sponsored Programs; the Director of Internal Audit is an ex officio member. Staff members serve three-year terms expiring at the end of the fiscal year: 2 nominations from the Vice President for Student Services; 2 nominations from the Vice President for Finance and Operations; 2 nominations from the Vice President for Enrollment Management. Student member, who is President of the Student Government Association, serves by virtue of position with the term expiring May 31. The President makes all appointments, including the chair who serves an indefinite term.

Chair

Mark Adams Associate Vice President for Information Resources

Members (By virtue of Position)

Genevieve H. Brown Dean, College of Education

John M. de Castro Dean, College of Humanities and Social Sciences

<u>Jaimie Hebert</u>
Dean, College of Arts and Sciences

<u>Ann Holder</u>
Director, Newton Gresham Library

R. Dean Lewis

Dean, College of Business Administration

<u>James Van Roekel</u> Director, Academic Instructional Technology and Distance Learning

<u>Richard Ward</u> Associate Vice President for Research and Special Programs

<u>Vincent J. Webb</u> Dean, College of Criminal Justice

Staff Members

Terms expire August 31, 2010

<u>Donna Artho</u>

Administrative Budget Manager to the Vice President for Student Services

<u>Angie Burns</u> Assistant Director , Student Activities

Maria Busby Assistant Registrar

Karyl Horn Associate Director, Accounting

<u>Judy Smith</u> Assistant Director, Undergraduate Admissions

<u>Paige Smith</u> Director, Administrative Accounting

Student Member (By virtue of Position)

Term expires May 31, 2008

Christopher Whitaker President, Student Government Association

Ex Officio Member

<u>Kelly Benge</u> Director, Internal Audit

Correct as of October, 2007

ACADEMIC AFFAIRS

INSTITUTIONAL ANIMAL CARE AND USE COMMITTEE

(formerly ANIMAL CARE FACILITY COMMITTEE)

Email Committee

Appointed by: President

Reports to: Provost and Vice President for Academic Affairs

Number of Members: 6

Faculty 4

Community Members 2

Purpose. Reviews university animal care facilities a minimum of three times each year; ensures that the university is in compliance with federal and state law regarding animal care; and recommends policy or procedures pertaining to animal care to the Academic Policy Council.

Appointments. President makes all appointments and designates the Chair; indefinite terms.

Chair

* Thomas Kordinak Humanities and Social Sciences

Faculty Members:

Marcy Berry Education

Joan Hudson Arts and Sciences

* Thomas Kordinak Humanities and Social Sciences

<u>Diane Neudorf</u>

Arts and Sciences

Community Representatives:

Gerald Etheredge Veterinarian

Joe Shaw Champion International

*Name appears more than once.

Correct as of August 31, 2004

Sam Houston State University

ACADEMIC AFFAIRS

INSTITUTIONAL EFFECTIVENESS COMMITTEE

Email Committee

Appointed by: President

Reports to: Provost and Vice President for Academic Affairs

Number of Members: 18

Faculty 14

Staff 4

Purpose. Monitors institutional effectiveness activities; determines appropriate types of assessment; assists the Office of Institutional Research in coordinating assessments carried out in the various departments and programs; develops plans for institution-wide assessment; and helps ensure that assessment results are used in program improvement.

Appointments. The President makes all appointments from recommendations submitted by the Director of Institutional Research. The Director of Institutional Research serves as chair. The chairs of the three working subcommittees are appointed by the Director of Institutional Research. The committee consists of twenty members serving indefinite terms.

Chair

Rita Caso Director, Institutional Research

Members

Kelly Benge Internal Auditor

Terry Bilhartz Chair, Department of History

David Burris Professor of Computing Science

Nina Cushman Computer Systems Coordinator II

Richard Eglsaer Associate Vice President for Academic Affairs

Bill Fleming Director, Student Advising and Mentoring Center

Jaimie Hebert Dean, College of Arts and Sciences

Suzette Kohers Programmer Analyst III, Computer Services

Valerie Muehsam Assistant Dean, College of Business Administration

Janet Mullings Associate Dean, College of Criminal Justice

Teresa Ringo Registrar

Keri Rogers Associate Dean, College of Arts and Sciences

Karen Smith Associate Dean, College of Education
Heather Thielemann Vice President for Enrollment Management

Trevor Thorn Director, Undergraduate Admissions

James VanRoekel Director, Academic Instructional Technology and Distance Education

Eric Wilson Clinical Assistant Professor of Education

Correct as of September, 2007

ACADEMIC AFFAIRS

INTERCULTURAL AWARENESS COMMITTEE **

Appointed by: President

Reports to: Vice President for Student Services

Number of Members: 14

Faculty 5

Staff 4

Students 5

Purpose. The purpose of the committee is a university-wide effort to develop multicultural workshops for all faculty and staff, to study the cultural climate of the university, and to work with the student groups when campus-wide programs are planned.

Appointments. The President makes all appointments; one student representative from each of the five academic colleges nominated by the Student Government Association, a faculty representative from each of the five academic colleges nominated by the University Faculty Senate, and a staff representative, nominated by Staff Council, from the divisions of academic affairs, student services, finance and operations, university advancement, and enrollment management. The chair is selected from faculty or staff members of the committee. Faculty and staff representatives serve three-year appointments expiring August 31; student representatives serve one year appointment expiring May 31.

Chair

Term for Chair expires August 31, 2008

Mary Evelyn Collins*

Humanities and Social Sciences

Faculty Members

Terms expire August 31, 2008

Kristina Hanssen Arts and Sciences

Betty Higgins Education

Irfan Ahmed Business Administration

Sam Souryal Criminal Justice

Mary Evelyn Collins* Humanities and Social Sciences

Staff Members

Terms expire August 31, 2010

Pat Herrington Academic Affairs
Tiffany Flenoy Student Services

Mike Chavarria Finance and Operations
Kristle Castillo University Advancement
Elfreda D'Cunha Enrollment Management

Student Members

Terms expire May 31, 2008

Daniel Godbout

Danny Salinas

Shamanika Valintine

Jenn Dyer

Byron Basker

* Name appears more than once.

**Intercultural Awareness Committee replaces the Black History Month Committee and the Hispanic Heritage Committee effective February 13, 2002.

Correct as of September, 2007

ACADEMIC AFFAIRS

INTERNATIONAL PROGRAMS AND ACTIVITIES COMMITTEE

Appointed by: Provost and Vice President for Academic Affairs

Provost and Vice President for Academic Affairs Reports to:

Number of Members: 11

Faculty 7

Staff 3

Students 1

Purpose. Advise and assist the Director of International Programs in all matters relating to the internationalization of the campus and to promote and encourage the internationalization of the SHSU campus. Reports to the Provost and Vice President for Academic Affairs and makes recommendations to the vice president for consideration by the Academic Policy Council.

The committee should proactively examine and propose recommendations relating to the broad range of international programs and activities including, but not limited to, international students studying on the Sam Houston State University campus. Sam Houston State University students studying in international settings, internationalization of the curriculum. intensive English, infrastructural needs, international faculty research, exchange and travel, community relations with and support of international students, and funding for international activities and programs including student fees allocated for international travel.

Appointments. The Provost and Vice President for Academic Affairs makes all appointments. By virtue of position, the Director of International Programs serves as Chair. The committee consists of a representative from the Athletics, Division of Finance and Operations, Enrollment Management, Division of Student Services, a student member, and a faculty representative nominated by each academic dean (5). The term of appointment for the student will be one academic year (September 1 through May 31). After the initial appointments, other members will serve rotating twoyear terms.

Chair

Reiko Clark Director, International Programs

Members

Terms expire August 31, 2008

Renee Starnes Finance and Operations Judy Smith **Enrollment Management**

Student Services Kimberly Spradlin Michael Lau Arts and Sciences Mitchell Roth Criminal Justice Education Chi-Sing Li

Terms expire August 31, 2009

Isabel Ruiz **Business Administration**

Debra Andrist **Humanities and Social Science**

Student Member

Term expires May 31, 2008

Kristina Nungaray

Correct as of September, 2007

ACADEMIC AFFAIRS

LOWMAN STUDENT CENTER BOARD OF DIRECTORS

Appointed by: LSC Constitution, approved by the University President

Reports to: Director of the Lowman Student Center

Number of Members: 17 (13 voting; 4 nonvoting ex officio)

Faculty/Staff: 3 (appointed)

Students: 10 (3 officers elected by Board; 7 selected by major campus organizations - one to represent

each organization)

Ex officio: 4 Staff (virtue of position)

Purpose. Establishes standards for the operation, direction, and activities of the Lowman Student Center.

Appointments. The President makes all faculty appointments. The University Faculty Senate nominates one faculty member each year for a three-year term expiring at the end of the fiscal year. There are ten STUDENT MEMBERS on the Board serving one-year terms expiring at the end of the academic year. Student Membership consists of three officers elected by LSC Board; seven STUDENT MEMBERS consisting of one representative selected by and from each of the following organizations: Student Government Association, Interfraternity Council, SHSU Panhellenic, National Panhellenic Council, Program Council, Residence Halls Association, and International Students Association. The positions of president, vice present, and secretary of the Board carry strict requirements for holding these offices. The Board members elect students who meet those requirements to serve in these offices.

STUDENT MEMBERS

Terms expire May 31, 2008:

Officers Elected by Board

To be named President

To be named Vice President

To be named Secretary

Student Representatives Selected by Student Organizations

To be named Representative, Interfraternity Council

To be named Representative, International Students Association

To be named Representative, National Panhellenic Council

To be named Representative, SHSU Panhellenic
To be named Representative, Program Council

To be named Representative, Residence Halls Association

Mike Perkins Representative, Student Government Association

Faculty/Staff Members

Term expires August 31, 2008:

Dwayne Pavelock Arts and Sciences

Term expires August 31, 2009:

Margaret Hammer Education

Term expires August 31, 2010:

Robert Stretcher Business Administration

EX OFFICIO MEMBERS

Daughn Pruitt Director, Lowman Student Center

Dan McDaniel Assistant Director, Lowman Student Center

Gayle Bullard Reservations Coordinator, Lowman Student Center

Frank Parker Associate Vice President for Student Services and Dean of Students

Correct as of September, 2007

ACADEMIC AFFAIRS

MANAGEMENT INFORMATION DATA BASE COMMITTEE

Appointed by: President

Reports to: Provost and Vice President for Academic Affairs

Number of Members: 7

Faculty 1

Staff 6

Purpose. To establish data element definitions and to develop a coordinated approach to a management information data base.

Appointments. The Committee shall consist of seven members, including the chair. The President of the university makes all appointments; indefinite terms.

Chair

Rita Caso Director, Institutional Research and Assessment

Members:

Shirley Baker Director of Advancement Services

Dianne Key Senior Assistant to the Vice President for Academic Affairs

Teresa Ringo Registrar

Mark Adams Associate Vice President for Information Resources

Gerald Kohers Business Administration

Nina Cushman Computer Systems Coordinator II

Correct as of September, 2007

Sam Houston State University

ACADEMIC AFFAIRS

MEDICAL SERVICES ADVISORY COMMITTEE

Appointed by: Vice President for Student Services

Reports to: Vice President for Student Services

Number of Members: 8

Faculty 2

Staff 5

Ex officio 1

Purpose. Evaluates the University's medical services and makes recommendations as needed; reviews and studies current developments and formulates plans.

Appointments. The Vice President for Student Services makes all appointments; indefinite terms.

Chair

James Gibson Advisor, Students' Legal Services

Members

Tom Hill Physician, Student Health Center

Bill Metcalfe Director, Counseling Center

Marsha Harman Psychology

Carol Parker Educational Leadership and Counseling

Jo Ellen Tipton Director, Residence Life
Karen Gray Director, Alumni Relations

Ex Officio Member and Resource Person

Keith Lott Director, Student Health Center

Correct as of February, 2006

Sam Houston State University

ACADEMIC AFFAIRS

NEWTON GRESHAM LIBRARY COMMITTEE

Appointed by: President

Reports to: Director of the Library

Number of Members: 10

Faculty 9

Ex officio 1

Purpose. Serves as a committee on matters pertaining to the administration of the library plant and program.

Appointments. The President makes all appointments from University Faculty Senate nominations; Chair elected by committee members; three-year terms expiring at the end of the fiscal year.

Term for Chair expires August 31, 2008:

To be Elected by Committee Chair

Terms expire August 31, 2008:

Ken Hartness Arts and Sciences

Gary Baker Business Administration

Yvonne Frear Humanities and Social Sciences

Terms expire August 31, 2009:

Julie Combs Education

Joanna Fountain Education

Shirin Edwin Humanities and Social Sciences

Terms expire August 31, 2010:

Juliana Lilly Business Administration

Willard Oliver Criminal Justice

Ron Destro Arts and Sciences

Ex officio Member

Ann Holder Director, Newton Gresham Library

Correct as of September, 2007

Sam Houston State University

ACADEMIC AFFAIRS

NONRESIDENT CLASSIFICATION REVIEW COMMITTEE

E-Mail Committee

Appointed by: Virtue of position

Reports to: Director of Undergraduate Admissions

Number of Members: 4

Staff 3

Resource 1

Purpose. To review appeals or complaints of students with regard to their resident classification for tuition purposes.

Appointments. Committee membership is by virtue of position held; consists of four members: Director of Undergraduate Admissions, (who also serves as the Chair), Associate Vice President for Academic Affairs, Dean of Students, and Residence Classification Officer as Resource Person; indefinite terms.

Trevor Thorn Chair

Richard F. Eglsaer Associate Vice President for Academic Affairs

John Yarabeck Dean of Students

Resource Person:

Sofia Polk Residence Classification Officer

Correct as of September, 2007

Sam Houston State University

ACADEMIC AFFAIRS

PARKING APPEALS COMMITTEE

Appointed by: President

Reports to: Vice President for Student Services

Number of Members: 31
Faculty 12
Staff 7
Students 12

Purpose. Assist in the resolution of Sam Houston State University parking citation appeals.

Appointments. The President makes all appointments with the Dean of Students serving as permanent chair; the University Faculty Senate nominates twelve full-time faculty (terms to be alternating two-year terms with six members going off each year); the Student Government Association also submits twelve nominees-the President appoints six Regular members to the committee and six Alternates to serve one-year terms expiring at the end of the academic year; six administrative staff members are nominated by the President's Cabinet with alternating two-year terms.

Dean of Students Chair

FACULTY SENATE NOMINATIONS:

Terms expire August 31, 2008:

Eric Elmore Newton Gresham Library

Shuanyue Zhang Humanities and Social Sciences

Daphne Johnson Education

Zaheer Kirmani Humanities and Social Sciences

Doug Krienke Humanities and Social Sciences

David Taylor Business Administration

Terms expire August 31, 2010:

Nedom Muns Arts and Sciences

Martha Sale Business Administration

Brian Lawton Criminal Justice

Mark Tuttle Business Administration

Kristina Hanssen Arts and Sciences

Sarmistha Majumdar Humanities and Social Sciences

STAFF NOMINATIONS:

Terms expire August 31, 2008:

David White Finance and Operations

Carol Shaw College of Business Administration

Wayne Bennett Enrollment Management

Terms expire August 31, 2010:

Larry Kelarek Administrative Accounting

Angie Burns Student Activities

Sherry Hirsch Education

STUDENT GOVERNMENT ASSOCIATION NOMINATIONS:

Terms expire May 31, 2008:

Josh Starkey

MIchael Stephens

Ramesha Haskins

Alixandra Coronis

Adrian Mouton

Shadae Donnell

Areiel Godwin

Talrah Pantallion

Katherine Meyer

Courtney Mayfield

Teresa Bradshaw

Matthew Betterton

Revised September, 2007

ACADEMIC AFFAIRS

PATENT COMMITTEE

Appointed by: President

Reports to: President

Number of Members: 4

Faculty: 2

Staff: 2

Purpose. This committee was established by action of the Board of Regents upon the adoption of the Intellectual Property Policy on November 22, 1985, and made part of the *Rules and Regulations* as of December 1, 1985, Patent Policy. "11.(10) Review by Patent Committee. The University Patent Committee, after receiving disclosure of an invention, shall forward a recommendation to the University President concerning such discovery. Such recommendation shall include: (1) the committee's opinion whether the university has an ownership interest in the invention in question, or whether such invention was one developed on personal time and without use of university facilities, and (2) whether and how the university should assert and exploit its ownership interest in any invention and discovery." (Source for quote: *Rules and Regulations*, as amended May, 1999.)

Appointments. The President makes all appointments; committee consists of no less than three members; the President designates one of the members of the committee to serve as Chair; indefinite terms.

Chair

Gordon Plishker Associate Vice President for Science and Technology

Rolando del Carmen Criminal Justice

Martin Griffin Business Administration

Ann Holder Director, Newton Gresham Library

Correct as of September 1, 2001 Revised August 16, 2003

Sam Houston State University

ACADEMIC AFFAIRS

PRESIDENT'S CABINET

Appointed by: Virtue of position

Reports to: President

Number of Members: 7

Staff 7

Purpose. To study, review, and make recommendations on matters brought up by the committee members; to consider university-wide issues and make recommendations where appropriate; to disseminate information on university-wide activities; and to coordinate, where necessary, university-wide activities and policies.

Appointments. Membership is by virtue of administrative position; the committee consists of the President, all Vice Presidents, and Assistant to the President for Operations.

James F. Gaertner President

Frank Parker Vice President for Student Services

Kathy Gilcrease Assistant to the President for Operations

Frank R. Holmes Vice President for University Advancement

<u>Jack C. Parker</u> Vice President for Finance and Operations

David E. Payne Provost and Vice President for Academic Affairs

Heather Crowson Vice President for Enrollment Management

Correct as of October 2006

Sam Houston State University

ACADEMIC AFFAIRS

PROTECTION OF HUMAN SUBJECTS, COMMITTEE FOR

Appointed by: President

Reports to: Provost and Vice President for Academic Affairs

Number of Members: 15
Faculty 10
Faculty/Administrator 1
Student Services 1
Community Member 1
Inmate Advocate 1
Ex officio 1

Purpose. To develop university policy governing research on human subjects; to review compliance with university policy on human subjects; to serve as a body to review appeals from individual researchers whose proposals have been rejected by either departmental or college communities on human subject research; and to review complaints from individuals who allege that studies conducted at the university have been in violation of university policy on research with human subjects. The committee reports to the Provost and Vice President for Academic Affairs.

Appointments. The President makes all appointments and designates the Chair. The committee consists of nine Regular members and nine Alternate members. One Regular member and one Alternate member will be nominated by each academic dean; one Regular member and one Alternate member from the community will be nominated by the Provost and Vice President for Academic Affairs from recommendations made by the committee chair; one Faculty/ Administrator and one Alternate member will be nominated by the Provost and Vice President for Academic Affairs; one Student Services representative and one Alternate member will be nominated by the Vice President for Student Services; one Inmate Advocate and one Alternate member will be nominated by the Provost and Vice President for Academic Affairs. Regular members and Alternate members serve three-year terms, staggered to ensure continuity of membership on the committee.

Glen Kercher Chair

Regular Members

Term expire August 31, 2009:

Rebecca Ortiz (Faculty/Administrator)

Jo Ann Duffy Business Administration

Joan Hudson Arts and Sciences

Anthony Harris Education

Terms expire August 31, 2010:

Rody Miller Humanities and Social Sciences

Todd Armstrong Criminal Justice
Yvonne Garza Education
Daughn Pruitt Student Services

Sheri C. Gaines, M.D., P.A. Community Representative

Rudolph Brothers (SCFO) Inmate Advocate

Alternate Members

Terms Expire August 31, 2010

Juliana Lilly Business Administration

Carol Nardone Humanities and Social Sciences

Scott Menard Criminal Justice

Vicky Spencer Education (Faculty/Administrator)

Emily Roper Education

Gang Gong Arts and Sciences

Franklin Harrison Student Services Representative

Kim Vernon (SCFO) Inmate Advocate

Terms Expire August 31, 2009

David Prior, M.D. Community Representative

Ex officio Member

Richard Ward Associate Vice President for Research and Special Programs

Correct as of September, 2007

ACADEMIC AFFAIRS

REGISTRATION COMMITTEE

Appointed by: President

Reports to: Vice President for Enrollment

Management

Number of Members: 26
Staff 25
Students 1

Purpose. Synchronizes and coordinates all departments for efficient operation of registration.

Appointments. The President makes all appointments and designates the chair; chair of the committee makes the nominations for this committee; indefinite terms.

Kelli Leaf Chair

Valerie Sparkman Registrar's Office

Kelly Benge Director, Internal Audit

Judy Boudreaux Manager, Cashiers Office

Maria Busby Assistant Registrar
Lucrecia Chandler Computer Services

Ed Chatal Associate Director, Recreational Sports

Dennis Culak Assistant Director, Public Safety Services

William Fleming Executive Director, Student Advising and Mentoring Center

Anne Heartfield Director, Business Office

Debra Holl Accountant III, Administrative Accounting

Kathy Hudson Registrar Associate

Suzette Kohers Programmer Analyst III, Computer Services

Keith Lott Director, Health Center

Mitchell J. Muehsam Associate Vice President for Academic Affairs

Charlie Murray Central Receiving

Daughn Pruitt Associate Dean of Students

Sonya Ramirez Registrar's Office

Edgar Smith Assistant Director, Administrative Accounting

Judy Smith Assistant Director, Undergraduate Admissions

Paige Smith Associate Director, Administrative Accounting

Trevor Thorn Director, Undergraduate Admissions

Joellen Tipton Director, Residence Life

Sarah Woods Assistant Director, Business Office

Term expires May 31, 2008

Michael Perkins Student Representative

Correct as of July, 2008

ACADEMIC AFFAIRS

RESEARCH COUNCIL

Appointed by: President

Reports to: Associate Vice President for Science and Technology

Number of Members: 9

Faculty 9

Purpose. Studies and develops plans and recommendations for the organization of a systematic program for the encouragement and advancement of scholarly post-doctoral research and publication by members of the faculty.

Appointments. The President makes all appointments. The Research Council consists of nine faculty members; staggered three-year terms; the Associate Vice President for Research and Special Programs serves as an ex-officio chair. To be eligible to serve on this committee, faculty members must be on a research-track appointment and be a member of the graduate faculty. The Associate Vice President for Research and Sponsored Programs will identify academic areas to be represented. The Faculty Senate will make nominations for those terms expiring in even numbered years and the Academic Policy Council will make nominations for those terms expiring in odd numbered years. The Research Council reserves the right to remove a member who is unable to fulfill his/her role on the council in a responsible manner. The decision to remove a member must be made by a majority vote.

Nonvoting Chair

Richard Ward Associate Vice President for Research and Special Programs

Terms expire August 31, 2008:

Rhonda Callaway Humanities and Social Sciences

Tamara Cook Arts and Sciences

Beverly Irby Education

Terms expire August 31, 2009:

Jon Short Arts and Sciences
Steve Cuvelier Criminal Justice

Bala Maniam Business Administration

Terms expire August 31, 2010:

Nicholas Pappas Humanities and Social Sciences

John Slate Education

Brian Lawton Criminal Justice

Correct as of April 2008

ACADEMIC AFFAIRS

RING COMMITTEE

Appointed by: President

Reports to: Vice President for Student Services

Number of Members: 14

Faculty 2

Staff 6

Students 5

Ex-Officio 1

Purpose. To organize the University Ring Ceremony, co-sponsored by the Vice President for Student Services and the SHSU Alumni Association.

Appointments. The President makes all appointments. The co-chairs of the committee are the Director of Alumni Relations and the Assistant Director of Student Activities. The committee shall consist of the following members: Assistant to the Vice President for Student Services, Assistant to the President for Special Projects, Vehicle Fleet Manager, Chair-elect of the Faculty Senate, Chair-elect of the Staff Council, one faculty representative, one student representative from each of the academic colleges. The faculty representative is nominated by the University Faculty Senate and one student from each of the academic colleges is nominated by the co-chairs of the committee. The President of the Alumni Board of Directors serves as an ex-officio member.

Co-Chairs

Charlie Vienne Director, Alumni Relations

Leah Mulligan Assistant Director, Student Activities

By virtue of Position:

Debbie Nichols Assistant to the Vice President for Student Services

Maggie Collum Special Event Coordinator, President's Office

George Bounds Vehicle Fleet Manager

Stacey Edmonson Chair-Elect, Faculty Senate

Terri Harvey Chair-Elect, Staff Council

Faculty Representative:

Gary Baker College of Business Administration

Students:

Elvis Sevilla College of Criminal Justice

Alyssia Young College of Humanities and Social Sciences

Donielle Miller College of Business Administration

Courtney Mullman College of Education

Jason Kelly College of Arts and Sciences

Ex-officio:

Walter Bennett, Jr. President, Alumni Board of Directors

Correct as of March 2008

ACADEMIC AFFAIRS

ROTC ADVISORY COMMITTEE

Appointed by: Provost and Vice President for Academic Affairs

Reports to: Associate Provost and Vice President of Academic Affairs/Academic Services

Number of Members: 7

Faculty/Staff 6

Ex officio 1

Purpose. The ROTC Advisory Committee reports to the Associate Vice President for Academic Affairs. The Committee serves as an advisory body to the Chair, Military Science Department on all matters pertaining to academic, logistical and administrative interaction and support affecting the university and the Army ROTC Program.

Appointments. The Provost and Vice President for Academic Affairs makes all appointments. Faculty/Staff members will serve indefinite terms. The student member will be the current Cadet Battalion Commander and will serve ex officio on the committee for one semester. The Professor of Military Science will serve as chair of the committee.

Chair

Paul A. Mooneyham Professor of Military Science

Members

Gene Blair Project Manager, Criminal Justice

<u>Leonard Breen</u> Education

Carl Harris Education

Frank Krystyniak Director of Public Relations

Witold Lukaszewski Humanities and Social Sciences

Ex Officio Current ROTC Cadet Battalion Commander

Correct as of September 1, 2001

Sam Houston State University

ACADEMIC AFFAIRS

SAFETY COMMITTEE

E-Mail Committee

Appointed by: President

Reports to: Vice President for Finance and Operations

Number of Members: 15

Faculty 5

Staff 10

Purpose. Detects unsafe conditions and practices and suggests remedies; observes unsafe acts and makes corrections, discusses and analyzes accident experiences to preclude reoccurrences; and disseminates minutes (to be posted in major work areas and submitted to the Accident Prevention Section of the Attorney General's Office).

Appointments. The President makes all appointments and designates the Chair; indefinite terms.

Robert Case Chair

Martin Amorous Associate Professor of Art

<u>Larry Brown</u> Manager, Custodial/Grounds Services

<u>Donna Desforges</u> Chair, Department of Psychology and Philosophy

Jacque Gilliam Associate Vice President for Finance and Operations

<u>Douglas Greening</u> Director, Physical Plant

<u>John Hitzeman</u> Director, Purchasing and Stores

<u>Keith Lott</u> Director, Student Health Center

Ted Michael Director, Human Resources

Kelly Benge Director, Internal Audit

Ron Pettitt Housing Facilities Manager

Mary Plishker Associate Dean, College of Arts and Sciences

Mark Shiflet Safety Coordinator

<u>Dennis Culak</u> Director, Public Safety Services

Jack Turner Radiation Safety Officer

Correct as of September, 2005

ACADEMIC AFFAIRS

STAFF EVALUATION COMMITTEE

Appointed by: President

Reports to: Director of Human Resources

Number of Members: 12

Purpose: Serves as an advisory committee to the Director of Human Resources. Monitors the entire Staff Evaluation System in a continuous effort to determine necessary alterations, while at the same time attempting to bring stability and a sense of continuity to the staff evaluation process.

Appointments: The President makes all appointments, including the Chair. Terms of appointment will be for three years expiring at the end of the fiscal year.

Indefinite Term

Karyl Horn Chair

Members

Terms expire August 31, 2008

Donna Artho Assistant to the Vice President for Student Services

Kathy Gilcrease Assistant to the President for Operations
Susan White Assistant to the Dean, College of Education

Terms expire August 31, 2009

Kelly Benge Director, Internal Audit

Debra McCall Assistant to the Dean of the College of Criminal Justice

Somer Smith Assistant to the Associate Vice President for Academic Affairs

Terms expire August 31, 2010

Renee Starns Assistant Director, Purchasing

Carol Shaw Assistant to the Dean, College of Business Administration

Norma O'Bannon Administrative Assistant, Administrative Accounting

Kristy Vienne Director, Bearkat OneCard Services

Ex Officio

Suzette Kohers Computer Services

Correct as of November, 2007

Sam Houston State University

ACADEMIC AFFAIRS

STAFF EXCELLENCE AWARD COMMITTEE

Appointed by: President

Reports to: President

Number of Members: 8

Faculty 2

Staff 4

Ex officio Member 2

Purpose. Provides a system to administer three annual \$2,000 awards to staff members from the following categories: one exempt staff employee; two non-exempt staff employees. Reporting channel for committee recommendations to the President is through the committee chair and the Assistant to the President who serves as an advisory member.

Appointments. The President appoints the members from nominations submitted by the President's Cabinet; President designates the chair. The committee will be maintained at eight members, including the chair. The terms of appointment are September 1 through August 31. The committee members will serve rotating two-year terms. The chair will be appointed for a two-year term to provide continuity; an existing member may be designated as chair wherein the chair appointment may be for two additional years. Non-faculty members appointed by the President may include those individuals who have received the Staff Excellence Award in prior years. A member of the committee may be nominated for the Staff Excellence Award; however, the member/nominee must resign from the committee in order to be eligible for consideration to receive the award.

Chair

Term expires August 31, 2008

*Charles McDowell Staff, Sam Houston Press

Members

Terms expire August 31, 2008

*Charles McDowell Staff, Sam Houston Press
Julia May Staff, Public Relations

Linda Cook Faculty, Humanities and Social Sciences

Terms expire August 31, 2010

Debbie Nichols Staff, Student Services

Linda Carrington Faculty, Business Administration

Debra McCall Staff, Criminal Justice

Ex officio Members

Indefinite Terms

Sandra Blair Human Resources

Kathy Gilcrease Assistant to the President for Operations

Correct as of September, 2007

ACADEMIC AFFAIRS

STANDING FACULTY TENURE COMMITTEE

Appointed by: President

Reports to: Provost and Vice President for Academic Affairs

Number of Members: 9

Faculty 9

Purpose. Recommends to administrative officers and to the faculty, guidelines for the probationary period and for holding tenure elections, monitors tenure elections, and serves the President in compiling the results of the elections and in helping to resolve issues arising during the tenure process.

Appointments. The President makes all appointments; nine (9) tenured faculty members from University Faculty Senate nominations; Chair is elected by the committee members; three-year terms expiring at the end of the fiscal year.

Term for Chair expires August 31, 2008:

Kay Raymond* Chair

Terms expire August 31, 2008:

William Hyman Education
Beverly Irby Education

Nedom Muns Arts and Sciences

Terms expire August 31, 2009:

Kay Raymond* Humanities and Social Sciences

Susan Strickland Newton Gresham Library

Chris Wilson Humanities and Social Sciences

Terms expire August 31, 2010:

Sam Souryal Criminal Justice

John Domino Humanites and Social Sciences

Jo Ann Duffy Business Administration

*Name appears more than once

Correct as of October, 2007

ACADEMIC AFFAIRS

STRATEGIC PLANNING COMMITTEE

Appointed by: President Reports to: President

Number of Members: 12

Faculty 2

Staff 8

Student(s) 1

Ex officio 1

Purpose. Provide a periodic review of the institutional mission. Coordinate the various strategic planning and institutional effectiveness efforts and provide for a broad perspective and vision for the University.

Appointments. The President makes all appointments and designates the chair. Members are by virtue of position: Provost and Vice President for Academic Affairs, Vice President for Finance and Operations, Vice President for Student Services, Vice President for Enrollment Management; Chair and Chair-Elect of the University Faculty Senate and Staff Council; President of the Student Government Association; Director of Institutional Research as ex officio member. The President may add additional members on a temporary or permanent, voting or nonvoting basis as determined in the best interest of the committee.

Members serve indefinite terms with the exception of those in elected positions, i.e., Chair and Chair-Elect of the University Faculty Senate and Staff Council and President of the Student Government Association who serve only during their respective terms of elected office.

Chair

<u>David E. Payne</u> Provost and Vice President for Academic Affairs

Members (by Virtue of Position)

Frank Parker Vice President for Student Services

Frank R. Holmes

Vice President for University Advancement

Vice President for Finance and Operations

Heather Crowson

Vice President for Enrollment Management

Bobby Williams Director of Athletics

Terms expire August 31, 2008

<u>Debra Price</u> UFS, Chair, 2007-2008

<u>Stacey Edmonson</u>
UFS, Chair-Elect, 2007-2008

<u>Kristi Kreier</u>
Staff Council, Chair, 2007-2008

<u>Terri Harvey</u> Staff Council, Chair-Elect, 2007-2008

Term expires May 31, 2008

Christopher Whitaker SGA, President, 2007-2008

Ex officio Member:

Rita Caso Director of Institutional Research and Assessment

Correct as of September 2007

ACADEMIC AFFAIRS

STUDENT DISCIPLINARY HEARING COMMITTEE

Appointed By: President

Reports to: Vice President for Student Services

Number of Members: 27
Faculty 13
Staff 2
Students 12

Purpose: Assists with the resolution of student grievances in the manner prescribed in the code of student conduct.

Appointments. The President makes all appointments and designates a permanent Chair; the University Faculty Senate nominates twelve full-time faculty-the President selects six members to serve on the committee as regular members and six to serve as alternates (terms to be alternating two-year terms with three regular members going off each year); the Student Government Association also submits twelve nominees-the President appoints six regular members to the committee and six alternates to serve one-year terms expiring at the end of the academic year; two administrative staff members are appointed by the President with alternating two-year terms.

Chair

Marcus Gillespie

Regular Members

Terms expire August 31, 2008

Alciades Policarpo Humanities and Social Sciences

Brian Lawton Criminal Justice

Dwayne Pavelock Arts and Sciences

Terms expire August 31, 2009

Joan Bytheway Criminal Justice
Margaret McGuire Education

Jay Whatley Arts and Sciences

Alternate Members

Terms expire August 31, 2008

Mary Nichter Education

Thomas Prior Arts and Sciences
Laura Sullivan Business Administration

Terms expire August 31, 2009

Jeffrey Littlejohn Humanities and Social Sciences

Kurt Jesswein Business Administration

Thomas Cox Humanities and Social Sciences

Administrative Staff Members

Term expires August 31, 2008

Kristy Vienne Bearkat OneCard

Term expires August 31, 2009

Pam Laughlin Director of Career Services

Student Regular Members Student Alternate Members

Terms expire May 31, 2008

Terms expire May 31, 2008

Angela Varner Sarah Reed
Christopher Whitaker Joshua Nelson
Travis Miller Mike Perkins
Joshua Burns Mike Thomas
Jason McKnight Steven Smith
Lauren Othold Michael Oder

Correct as of September, 2007

ACADEMIC AFFAIRS

STUDENT FINANCIAL AID APPEALS COMMITTEE

Appointed by: President

Reports to: Director of Student Financial Aid

Number of Members: 8

Faculty 4

Staff 3

Ex officio 1

Purpose. Standing committee to serve in an advisory capacity to the Director of Student Financial Aid in appeal cases involving SHSU students in financial aid matters.

Appointments. The President makes all appointments and designates the chair; indefinite terms.

Chair

Jerry Dowling Professor of Criminal Justice

Members

<u>Donald Bumpass</u> Professor of Economics

Mary Lynn DeShazo Professor of Chemistry

<u>David Henderson</u> Professor of Education

Kathy Hudson Registrar Associate

Paul Ruffin Professor of English

Kristi Kreier Criminal Justice

Ex officio Member

Lisa Tatom Director of Student Financial Aid

Correct as of March 2008

Sam Houston State University

ACADEMIC AFFAIRS

STUDENT LIFE ADMISSIONS SCREENING COMMITTEE

Appointed by: President

Reports to: Vice President for Student Services

Number of Members: 5

Staff 5

Purpose. Review applications for admission or reenrollment which indicate possible ineligibility of the applicant on grounds involving personal standards of conduct.

Appointments. The President makes all appointments. The committee consists of five members: four members serve because of the positions they hold (Assistant Dean of Students, the Students' Legal Advisor, the Director of Undergraduate Admissions, and the Director of Public Safety Services); one committee position is held by a faculty member. The Assistant Dean of Student Life serves as the Chair; members serve indefinite terms.

Chair

Mary Ellen Sims Assistant Dean of Students

Members

<u>Trevor Thorn</u> Director of Undergraduate Admissions

<u>James Gibson</u> Students' Legal Advisor

<u>Dennis Culak</u> Director, Public Safety Services

Wes Johnson Associate Dean, College of Criminal Justice

Correct as of October, 2006

Sam Houston State University

ACADEMIC AFFAIRS

STUDENT ORGANIZATIONS BOARD

Appointed by: President

Reports to: Vice President for Student Services

Number of Members: 11
Faculty 4
Resource 1

Students 6

Purpose. Reviews applications for recognition and maintenance of recognition for student organizations, and reviews actions of student organizations. Actions for which all student organizations are subject to review by the Board shall be: (1) noncompliance with the provisions of the University Student Organization Policy; (2) noncompliance with the provisions of the University Facilities Use Policy; (3) noncompliance with the University Speakers Policy; (4) noncompliance with the organization's stated purposes and goals, or disruption of the educational process of the university; and (5) violations of the laws of the State of Texas or of policies and regulations of the university and the Board of Regents.

Appointments. The board shall consist of six students, four faculty, and one member of the administration, and shall be selected as follows: (1) The chair shall be appointed by the President of the university, and may be selected from either student appointees or faculty appointees. (2) Five STUDENT MEMBERS, one representative from each of the five colleges, shall be selected by the President of the Student Government Association with the approval of the Senate. One at-large STUDENT MEMBER shall be nominated by the Chair of the committee. Each student member shall serve a term of one year. (3) The four faculty members shall be appointed by the President of the university from a list of eight recommended by the Faculty Senate, and each faculty member shall serve a two-year term and shall be eligible for reappointment, with terms arranged to permit the expiration of the terms of two faculty members each year. (4) The Coordinator of Student Organizations shall be appointed as the administrative member, and shall serve as Secretary, and as a nonvoting resource person.

Term for Chair expires August 31, 2008

Laura Sullivan Chair

Faculty Members

Terms expire August 31, 2008

Juliana Lilly Business Administration
Laura Sullivan Business Administration

Terms expire August 31, 2009

Patrick Lewis Arts and Sciences

Bruce Hall Newton Gresham Library

Student Members

Terms expire May 31, 2008

Angela Noll Arts and Sciences

Danny Salinas Business Administration

Angela Varner Criminal Justice
Melissa Wilson Education

Melanie Bates Humanities and Social Sciences

To be named At-large

Correct as of November, 2007

ACADEMIC AFFAIRS

STUDENT RECRUITMENT AND RETENTION COMMITTEE

Appointed by: President

Reports to: Director of Undergraduate Admissions

Number of Members: 11

Faculty 0

Staff 11

Purpose. Serves in an advisory capacity and assists with the explication and implementation of activities and procedures relating to student recruitment and retention.

Appointments. The President makes all appointments from nominations submitted by the permanent Chair (the Director of Undergraduate Admissions); members serve three-year terms expiring at the end of the fiscal year.

Heather Crowson Chair

Terms expire August 31, 2008:

Scot Mertz Assistant Vice President for Enrollment Management

Richard Eglsaer Associate Vice President for Academic Affairs

Bill Fleming Executive Director of Student Advising & Mentoring

Term expires August 31, 2009:

Keith Jenkins Associate Vice President for Student Services

Keri Rogers Director, First Year Experience
Nancy Ilfrey Student Retention Coordinator

Terms expire August 31, 2010:

Pam Laughlin Director, Career Services

Joellen Tipton Director, Residence Life

Trevor Thorn Director, Undergraduate Admissions

Jaimie Hebert Dean, College of Arts and Sciences

Correct as of October, 2007

Sam Houston State University

ACADEMIC AFFAIRS

STUDENT SERVICE FEE ADVISORY COMMITTEE

Appointed by: Faculty/Staff - President

Students - Student Government Association

Reports to: President

Vice President for Student Services

Number of Members: 9
Faculty 2
Staff 2
Students 5

Purpose. Section 54.503, Texas Education Code, as amended, relates to student services fees at public institution of higher education and provides the definition of "student services" for this section as activities which are separate and apart from the regularly scheduled academic functions of the institution and directly involve or benefit students, including textbook rentals, recreational activities, health and hospital services, medical services, intramural and intercollegiate athletics, artists and lecture series, cultural entertainment series, debating and oratorical activities, student publications, student government, the student fee advisory committee, student transportation services other than services under Section 54.504 (Incidental Fees), . . . and any other student activities and services specifically authorized and approved by the governing board of the institution. The term does not include services for which a fee is charged under another section of this code.

Section 54.5031 provides for the establishment of a Student Fee Advisory Committee at each institution . . . to advise the governing board and administration . . . on the type, amount, and expenditure of compulsory fees for student services under Section 54.503.

The committee shall:

- (1) study the type, amount, and expenditure of a compulsory fee (charged to all enrolled students) under Section 54.503 of this code; and
- (2) meet with appropriate administrators of the institution, submit a written report on the study under Subdivision (1) of this subsection, and recommend the type, amount, and expenditure of a compulsory fee to be charged for the next academic year. Each version of the report generated by this committee should go to the President and Vice President for Student Services concurrently.

Before recommending the student fee budget to the governing board, the President shall consider the report and recommendations of the committee. If the President's recommendations to the governing board are substantially different from the committee's recommendations to the President, the administration of the institution shall notify the committee not later than the last date on which the committee may request an appearance at the board meeting. On request of a member of the committee, the administration of the institution shall provide the member with a written report of the President's recommendation to the board.

Appointments. Committee is composed of nine members.

Students: Five students who are enrolled for not less than 6 SCH are appointed by Student Government Association - 3 students serve two-year terms, 2 students serve one-year terms. STUDENT MEMBERS are notified of their terms of appointment by the University President. STUDENT MEMBERS who withdraw from school must resign from the committee; SGA nominates replacement to fill student vacancy for unexpired term.

Faculty/Staff: Four members who are representatives of the entire institution. Associate Vice President for Student Services or Dean of Students serves as the nonvoting chair; two faculty members nominated by University Faculty Senate and one staff member selected by the President serve staggered three-year terms expiring May 31 (i.e., academic year). Revised September 23, 1996

Nonvoting Chair

Keith Jenkins Associate Vice President for Student Services

Faculty/Staff Members

Terms expires May 31, 2008:

Joe Kavenaugh Business Administration

Term expires May 31, 2009:

Edgar Smith Assistant Director, Administrative Accounting

Terms expires May 31, 2010:

Joan Hudson Arts and Sciences

STUDENT MEMBERS

Two-Year Terms expire May 31, 2009:

Joshua Nelson Lauren Othold Sarah Reed

One-Year Terms expire May 31, 2008:

Christopher Whitaker
Jason McKnight

Correct as of September, 2007

ACADEMIC AFFAIRS

THEA (TASP) COMMITTEE

Appointed by: President

Reports to: Associate Provost and Vice President of Academic Affairs/Academic Services

Number of Members: 11

Faculty 4

Staff 6

Ex officio 1

Purpose. Monitor the overall TASP process at SHSU, review state legislative mandates, Texas Higher Education Coordinating Board Guidelines, university TASP policies and procedures, recommend new TASP policies and/or procedures as required to ensure the effective continuation of the program and full compliance of the law. The committee will submit recommendations for review and action to the Council of Academic Deans and the Academic Policy Council.

Appointments. The President makes all appointments; members are jointly recommended by the chair of the committee and the Associate Vice President for Academic Affairs. Registrar serves as the chair of the committee; indefinite terms.

Chair

Teresa Ringo	Registrar
--------------	-----------

Members

Bill Bridges Chair, Department of English and Foreign Languages

Trevor Thorn Director, Undergraduate Admissions

Diane Dowdey Associate Professor of English and Director, Writing Center

Mark Klespis Chair, Dept. of Mathematics and Statistics

Suzette Kohers Computer Services
Valerie Sparkman Assistant Registrar

Mary Robbins Chair, Department of Language, Literacy and Special Populations

John M. de Castro Dean, College of Humanities and Social Sciences

Judy Smith Assistant Director, Undergraduate Admissions

EX OFFICIO MEMBERS

Linda Wright Lecturer, Mathematics

Revised October, 2006

ACADEMIC AFFAIRS

TENURE ADVISORY COMMITTEE, FACULTY

Appointed by: President

Reports to: Provost and Vice President for Academic Affairs

Number of Members: 5

Faculty 5

Purpose. At the request of the faculty member involved, serves as an advisory body in the resolution of difficulties in matters concerning the dismissal of a tenured faculty member.

Appointments. The President makes all appointments from University Faculty Senate nominations and designates the Chair; five members are selected from a panel of nominations submitted by the University Faculty Senate-this panel consists of the top twenty tenured vote-getters (plus ties) as recorded in the spring semester faculty elections for the University Faculty Senate; one year terms expiring at the end of the fiscal year.

Terms expire August 31, 2008:

Rebecca Robles-Pina Chair

Paul Loeffler Arts and Sciences

Robert Bruce Humanites and Social Sciences

Joe Muller Arts and Sciences

Carl Brewer Business Administration

Correct as of September, 2007

Sam Houston State University

ACADEMIC AFFAIRS

TENURE HEARING COMMITTEE, FACULTY

Appointed by: President

Reports to: President

Number of Members: 5

Faculty 5

Purpose. At the request of the faculty member involved, hears the case between a tenured faculty member and the University concerning the dismissal of the faculty member and provides written findings on the material facts and a recommendation of the continuance or termination of the accused faculty member's tenure.

Appointments. The President makes all appointments from a panel of nominations submitted by the University Faculty Senate and designates the Chair; five members are selected from a panel-this panel consists of the top twenty tenured vote-getters (plus ties) as recorded in the spring semester faculty elections for the University Faculty Senate (including tenured, second-year members, third-year members, and immediate past year's members of the Faculty Senate) but not overlapping in membership with the Faculty Tenure Advisory Committee; one year terms expiring at the end of the fiscal year.

Terms expire August 31, 2008:

Stacey Edmonson Chair

Bill Jasper Arts and Sciences

Gerald Kohers Business Administration

Tamara Waggener Humanities and Social Sciences

Gary Oden Education

Correct as of September, 2007

Sam Houston State University

ACADEMIC AFFAIRS

UNDERREPRESENTED MINORITY FACULTY POPULATIONS COMMITTEE

Appointed by: President

Reports to: President

Number of Members: 15

Purpose. Provides a forum for communicating more effectively among administrators and faculty about the concerns of underrepresented minority faculty populations of the university; studies and develops plans and recommendations for the encouragement and the advancement of underrepresented minority faculty.

Appointments. The Committee shall consist of the following members: a tenured faculty member from each college and the Newton Gresham Library, a probationary faculty member from each college and the Newton Gresham Library, and three adjunct faculty members. The President of the University shall make all appointments from nominations submitted by the University Faculty Senate. The chair of the committee is to be appointed by the President.

The tenured faculty members shall serve rotating three-year terms. The probationary and adjunct faculty members shall serve one-year terms and can be reappointed to the committee. Two nominations for each position shall be presented to the President of the university.

Chair

Sanjay Mehta

Tenured Faculty Members:

Terms Expire August 31, 2008:

Jurg Gerber Criminal Justice

Rafael Saumell-Munoz Humanities and Social Sciences

Terms Expire August 31, 2009:

Sanjay Mehta Business Administration

Rebecca Robles-Pina Education

Terms Expire August 31, 2010:

Teri Oparanozie Newton Gresham Library
Cindy Gratz Arts and Sciences

Probationary Faculty Members:

Terms Expire August 31, 2010:

Yuliya Babenko Arts and Sciences
Fidel Gonzalez Business Administration

Margo Frasier Criminal Justice
Rebecca Bustamante Education

Andrew Lopenzina Humanities and Social Sciences

Eric Elmore Newton Gresham Library

Adjunct Faculty Members:

Terms Expire August 31, 2010:

Caron Cates Humanites and Social Sciences

Nellie Garcia Education

Janet Bius Arts and Sciences

Correct as of October, 2007

ACADEMIC AFFAIRS

UNIVERSITY FACULTY SENATE

Elected by: Faculty

Reports to: President

Number of Members: 25 Faculty 25

Purpose. The Faculty Senate shall consider matters of general welfare to the University placed before it by members of the faculty, members and committees of the Faculty Senate, the Student Association, the President of the University, and other administrative officers of the University. Inasmuch as the Faculty Senate is advisory in nature, decisions on all such matters shall be final only when approved by the President of the University, subject to the authority of the Board of Regents and the Coordinating Board. The Faculty Senate shall have no existence separate and apart from the University.

Appointments. The Charter of the Faculty Senate sets forth the Composition of Faculty Senate under Article II and includes the Eligibility, Election Procedure, and Nominations and Elections. *The Faculty Handbook* includes the Charter in its entirety.

Debra Price Chair

Stacey Edmonson Chair-Elect/Secretary

Terms expire August 31, 2008

Doug Contance Humanities and Social Sciences

Jerry Cook Arts and Sciences

Jerry Dowling Criminal Justice

Mary Gutermuth Humanities and Social Sciences

Deborah Hatton Humanities and Social Sciences

Rosanne Keathley Education

Brian Loft Arts and Sciences

Terms expire August 31, 2009

Tracy Bilsing Humanities and Social Sciences
Yasser Djazaerly Humanities and Social Sciences

William Edgington Education

Mark Frank Business Administration
Ann Jerabek Newton Gresham Library

Bill Lutterschmidt Arts and Sciences

John Newbold Business Administration

Debra Price Education

Tracy Steele Humanities and Social Sciences

Yan Zhang Criminal Justice

Terms expire August 31, 2010

Peggy DeMers Arts and Sciences
Emmette Jackson Arts and Sciences

Stacey L. Edmonson Education

Brian Oetiker

Gerald Kohers

Paul A. Loeffler

William Jasper

Arts and Sciences

Arts and Sciences

Arts and Sciences

Darci Hill Humanities and Social Sciences

* Name appears more than once

Correct as of March 2008

ACADEMIC AFFAIRS

WELLNESS PROGRAM COMMITTEE

E-Mail Committee

Appointed by: President

Reports to: Vice President for Student Services

Number of Members: 8

Faculty 3

Staff 5

Purpose. Standing committee to provide recommendations regarding the Wellness Program at Sam Houston State University to the Vice President for Student Services; responsible for identifying the types and levels of services available, the most appropriate carrier(s) of the services, the appropriate fee structures (if any), and the responsibilities of each. Current activities such as Wellness Week, Substance Abuse HIV/AIDS, Health Forums, and special screening programming, may be planned under this umbrella. The Wellness Program Committee coordinates the Substance Abuse Committee and other standing committees of this type. Existing committees remain autonomous but would have more coordination regarding campus-wide health and wellness activities.

Appointments. The committee will consist of eight members including the chair. The chair and members are appointed by the President to serve indefinite terms.

Chair

Mindy Oden Assistant Director, Wellness

MEMBERS:

<u>Stacey Edmonson</u> Faculty Senate, College of Education

Sarah Hanel Health Programmer for the Health Center

Terri Harvey Staff Council

Keith Jenkins Recreational Sports

Rosanne Keathley Education

Gary Oden Education

Correct as of July 2008

Sam Houston State University

ACADEMIC AFFAIRS

WHO'S WHO SELECTION COMMITTEE

Appointed by: President

Reports to: Vice President for Student Services

Number of Members: 18

Faculty 7

Staff 4

Students 7

Purpose. Assists in the selection of those students from this university who are extended the Who's Who recognition each year.

Appointments. The President makes all appointments; Chair is elected by the committee members; University Faculty Senate nominates faculty members to serve one year terms expiring at the end of the fiscal year; Student Government Association nominates STUDENT MEMBERS to serve one year terms expiring at the end of the academic year.

Term for Chair expires August 31, 2008:

To Be Elected by Committee Chair

Indefinite Terms

Keri Rogers Director, First Year Experience
Frank Parker Vice President for Student Services

Teresa Ringo Registrar

John Yarabeck Dean of Students

FACULTY MEMBERS

Terms expire August 31, 2008:

Irfan Ahmed Business Administration

Victor Wiesner Education

Elsie Ammen Business Administration

Amy Kirk Humanities and Social Sciences
Shirin Edwin Humanities and Social Sciences

Karen Miller Arts and Sciences

Douglas Kingman Arts and Sciences

STUDENT MEMBERS

Terms expire May 31, 2008:

Amber Pruitt

Jacob Bye

Nicole Lazano

Sarah Sendelbach

Kenneth McGaughey

Darla Moore

Cassie Salami

Correct as of September, 2007

ACADEMIC AFFAIRS

WOMEN'S ADVISORY COMMITTEE, FACULTY

Appointed by: President

Reports to: President

Number of Members: 15

Purpose. Provides a forum for communicating more effectively among administrators and faculty about the concerns of the women of the university; studies and develops plans and recommendations for the encouragement and the advancement of women.

Appointments. The Committee shall consist of the following members: a tenured faculty member from each college and the Newton Gresham Library, a probationary faculty member from each college and the Newton Gresham Library, and three adjunct faculty members. The President of the University shall make all appointments from nominations submitted by the University Faculty Senate. The chair of the committee is to be appointed by the President.

The tenured faculty members shall serve rotating three-year terms. The probationary and adjunct faculty members shall serve one-year terms and can be reappointed to the committee.

Two nominations for each position shall be presented to the President of the university. Both sexes are eligible to serve on the committee.

Chair

Rosanne Keathley

Tenured Faculty Members:

Term Expires August 31, 2008:

Kathy Hill Business Administration

Roseanne Keathley Education

Term Expires August 31, 2009:

Cindy Gratz Arts and Sciences

Lynn McMain Newton Gresham Library

Term Expires August 31, 2010:

Victoria Titterington Criminal Justice

Linda Cook Humanities and Social Sciences

Probationary Faculty Members:

Term Expires August 31, 2008:

Jacqueline Jensen Arts and Sciences

Lucia Sigmar Business Administration

Jennifer Schulenberg Criminal Justice
Emily Roper Education

Lee Miller Humanities and Social Sciences

to be appointed

Adjunct Faculty Members:

Term Expires August 31, 2008:

Beth Williamson Humanities and Social Sciences

Kathy Schultz Education

Patricia Capps Humanities and Social Sciences

Correct as of October, 2007